



AGENDA MEMORANDUM

Action Item for the Audit Committee Meeting of April 11, 2023

DATE: April 11, 2023
TO: Gil Hernandez, Audit Committee Chairman
FROM: George Holland, City Auditor
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(361) 826-3660

Revisions to the 2023 Annual Audit Plan

CAPTION:

Motion to approve revisions to the 2023 Annual Audit Plan.

PURPOSE:

Review and approve the revisions to the 2023 Annual Audit Plan.

BACKGROUND & FINDINGS:

Chapter 12 ½ Section 2 (h) (2) of the City Code of Ordinance authorizes the Audit Committee to approve revisions to the audit plan. Written notice must be provided to the City Council.

We propose the following to remove projects and add four contract audits with one alternate.

Remove

- A1 Engineering and Corpus Christi Water *Utilities Construction Project*
- A2 Engineering and Corpus Christi Water *Utilities Construction Project*
- A3 Engineering *Building Construction Project*
- A4 Engineering and Public Works *Street Construction Project*

Add

- A1 Engineering and Corpus Christi Water *Williams Lift Stations Upgrades*
- A2 Engineering and Public Works *Junior Beck Drive*
- A3 Engineering and Corpus Christi Water *Greenwood Wastewater Treatment Plant Electrical Improvements-UV System*
- A4 Engineering and Police Department *Police Academy*
- Alternative: A5 Engineering and Parks and Recreation *Packery Channel/Sidewalk Restoration*

PRESENTER(S) NAME:

Robert S. Bright
Ken Brzozowski, CCA CCP
Yvette Suarez, CCA

TITLE/POSITION:

Engagement Director
Director of Audit
Audit Manager

DEPARTMENT:

Talson Solutions, LLC
Talson Solutions, LLC
Talson Solutions, LLC

ALTERNATIVES:

The Audit Committee may reject or make changes to the recommended revisions to the 2023 Annual Audit Plan.

FINANCIAL IMPACT: N/A

FUNDING DETAIL:

Risk assessment \$25,000 budgeted. RFQ in progress, final costs TBA

RECOMMENDATION:

Staff recommends that the Audit Committee accept the proposed revisions to the 2023 Annual Audit Plan

LIST OF SUPPORTING DOCUMENTS:

Capital Program Operational Risk Assessment Presentation by Talson Solutions, LLC
Amended 2023 Annual Audit Plan with projects under consideration listed.