



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda

Audit Committee

Tuesday, December 10, 2024

9:30 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

AUDIT COMMITTEE MEMBERS:

Gil Hernandez, Chair, Jim Klein, Everett Roy, Dan Suckley

A. Audit Committee (AC) Chair Gil Hernandez to call meeting to order and call the roll.

B. Public Comment:

THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. Make a statement of factual information.*
- 2. Recite an existing policy in response to the inquiry.*
- 3. Advise the citizen that this subject will be placed on an agenda at a later date*

C. Agenda Items:

The following items are for discussion and possible action.

- 1. [24-1937](#)** Motion to approve November 12, 2024 minutes
- 2. [24-1973](#)** Motion to approve the 2025 Proposed Annual Audit Plan and 2025 Proposed Audit Committee Meeting Calendar

D. Briefings:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

- 3. [24-2040](#)** City Auditor's Update

E. Adjournment