



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, December 10, 2024

9:30 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

AC 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.

AC Chair Hernandez called the meeting to order at 9:31 A.M., called roll, and verified a quorum was present. AC Member Klein was absent from the meeting.

B. Public Comment:

No public comment.

C. Agenda Items:

1. [24-1937](#) Motion to approve November 12, 2024 minutes

A motion to approve was made by AC Member Suckley, seconded by AC Member Roy, and carried by unanimous vote.

2. [24-1973](#) Motion to approve the 2025 Proposed Annual Audit Plan and 2025 Proposed Audit Committee Meeting Calendar

A motion to approve the 2025 Proposed Annual Audit Plan and Audit Committee Meeting Calendar was made by AC Member Roy and seconded by AC Member Suckley. While pending for discussion, a motion to amend the Audit Plan to include a reference to Talson for audits A1-5 was made by AC Member Suckley, seconded by AC Member Roy, and was approved by unanimous vote. The final vote to approve the 2025 Proposed Annual Audit Plan, as amended, and the Audit Committee Meeting Calendar was unanimous.

D. Briefings:

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

The City Auditor briefed the committee on staff updates, and projects completed or in progress.

E. Adjournment