



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, February 14, 2023

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.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

COUNCIL MEMBER

Gil Hernandez

Jim Klein

Everett Roy

Dan Suckley

A. Audit Committee Chair Gil Hernandez to call meeting to order

B. Audit Committee Chair Gil Hernandez to call the roll.

C. 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*

D. Agenda items:

The following items are for discussion and possible action

1. [23-0297](#) Motion to approve December 20, 2022 minutes
2. [23-0299](#) Motion to approve AU21-001 Aviation On - Airport Rental Car Concession and Lease Agreement Compliance Review

E. Briefings:

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

3. [23-0300](#) Overview of Capital Improvement Program Risk Assessment and 5-year

Audit Program

4. [23-0298](#) Briefing on proposed revisions to City Code Chapter 12½ City Auditor

5. [23-0301](#) City Auditor's Update:

Discuss current matters and future items of interest with the Audit Committee regarding audit projects Parks and Recreation - Tennis Center and Parks and Recreation - Beach Parking Permits, staffing updates concerning the Senior Auditor and Audit Intern job positions, and upcoming Audit Committee meetings.

F. Executive Session:

PUBLIC NOTICE is given that the Committee may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

6. [23-0312](#) Executive Session pursuant to Texas Government Code §551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the following position and pursuant to Texas Government Code §551.074 (personnel matters) to deliberate the evaluation of the following employee: Auditor Position No. 5299.

H. Adjournment