



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Audit Committee

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Tuesday, January 14, 2020

10:00 AM

ACM Conference Room (5th Floor)

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#### 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.*

#### COUNCIL MEMBER:

Greg Smith  
Michael T. Hunter  
Everett Roy  
Roland Barrera

A. Chairman Greg Smith to call the meeting to order.

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. [20-0090](#) Motion to approve December 10, 2019 Minutes
2. [20-0091](#) 2019 External Auditor Update

D. Briefings: (Item 3)

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

3. [20-0092](#) City Auditor's Update

E. 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.*

4. [20-0093](#) Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) regarding City Auditor duties including continuing education requirements, with possible action in open session.

**F. Adjournment**