



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, August 11, 2020

9:30 AM

Council Chambers

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 - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE AUDIT COMMITTEE.**

To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and the Audit Committee. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the Audit Committee can be made in person if so desired and/or be provided in writing, in the form of an email to CityAuditor@cctexas.com or by using the PUBLIC COMMENT/INPUT FORM located on the City Secretary's webpage no later than 5 minutes after the start of each meeting of the Audit Committee. The written public comment/input shall be provided to members of Audit Committee prior to voting on measures for that meeting and shall be placed into the record of each meeting. These written comments/input shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law.

C. **Agenda items:**

The following items are for discussion and possible action.

1. [20-0921](#) Motion to approve July 14, 2020 Minutes
2. [20-0922](#) Motion to accept the Independent Accountants' Report on Applying Agreed-Upon Procedures Municipal Solid Waste System Service Charge (MSWSSC) for the three (3) year period October 1, 2015 through September 30, 2018

3. [20-0923](#) Motion to approve Revisions to the 2020 Annual Audit Plan
4. [20-0976](#) Motion to accept the City Auditor's Office FY2021 Proposed Budget with Decision Packages

D. Briefings:

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

5. [20-0924](#) Audit Committee Update: Hotline for Fraud, Waste, and Abuse
6. [20-0925](#) City Auditor's Update

E. Adjournment