



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, December 7, 2021

9:00 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:

Gil Hernandez
Mike Pusley
Billy Lerma
Greg Smith

- A. Audit Committee Chair Gil Hernandez to call the meeting to order.
- B. Audit Committee Chair Gil Hernandez to call the roll.
- C. **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 extent practical, audience and presenters from contact with members of the Community, City Staff, and 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. Written public comment/input shall be provided to members of the Audit Committee prior to voting on items presented during that meeting and shall be placed into the record of 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.

D. Agenda items:

The following items are for discussion and possible action.

- 1. [21-1641](#) Motion to approve November 16, 2021 Minutes.
- 2. [21-1653](#) Motion to approve Audit Committee Annual Report - 2021.

E. Briefings:

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

3. [21-1654](#) Annual Update on Hotline for Fraud, Waste, and Abuse Activity.
4. [21-1642](#) City Auditor's Update.

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.

5. [22-0017](#) 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.

G. Adjournment