



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda - Final

### Audit Committee

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Tuesday, September 13, 2022

9:30 AM

City Hall, 6th Floor Conference Room

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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.*

*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**  
**Billy Lerma**  
**Mike Pusley**  
**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**

*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. [22-1602](#) Motion to approve the July 28, 2022 minutes**
- 2. [22-0995](#) Motion to approve AU17-005 Phase 2A Parks & Recreation - Community Enrichment Fund Audit Report**
- 3. [22-1603](#) Motion to accept the External Auditors Engagement Letter for the City's FY2022 financial statements**
- 4. [22-1604](#) Motion to approve revisions to the 2022 Annual Audit Plan**

**E. Briefings:**

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

5. [22-1605](#) Discuss 2023 Annual Audit Plan
6. [22-1606](#) 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.*

**G. Adjournment**