



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
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Meeting Minutes - Draft

Audit Committee

Thursday, July 28, 2022

10:00 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

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

Audit Committee Chair Gil Hernandez called the meeting to order at 10:08 a.m.

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

Audit Committee Chair Gil Hernandez called the roll and verified a quorum of the Audit Committee.

Notes:

Council Member Mike Pusley joined the meeting at 10:11 a.m.

Council Member Greg Smith left the meeting at 11:05 a.m.

Council Members

Present: 4 - Greg Smith, Mike Pusley, Billy A. Lerma and Chair Gil Hernandez

C. Public Comment

No public comment.

D. Agenda items:

1. [22-1305](#) Motion to approve July 15, 2022 Minutes.

A motion to approve July 15, 2022 minutes was made by Council Member Greg Smith, seconded by Council Member Billy Lerma. The motion carried by unanimous vote.

2. [22-0995](#) Motion to approve AU17-005 Phase 2A Parks & Recreation - Community Enrichment Fund.

Audit Committee Chair Gil Hernandez clarified this will be changed to a briefing with no action taken.

Ms. Houston provided a high level summary of the audit findings and recommendations and stated details will be reserved for the final draft presentation. She stated the audit report is currently in draft awaiting management responses and the final report is

scheduled to be presented at the Audit Committee meeting in September.

E. Briefings:

3. [22-1310](#) City Auditor's Update.

Ms. Houston provided an update on other current and upcoming audit projects plus shared agenda items for the September Audit Committee meeting.

F. Executive Session:

No executive session.

G. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 11:13 a.m.