



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Audit Committee

Tuesday, December 10, 2019

8:00 AM

ACM Conference Room (5th Floor)

PUBLIC NOTICE

COUNCIL MEMBER:

Greg Smith
Michael T. Hunter
Everett Roy
Roland Barrera

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

Chairman Greg Smith called the meeting to order at 8:10am.

Councilman Everett Roy was absent.

B. Public Comment

No Public Comment.

C. Agenda items:

1. [19-1735](#) Motion to approve November 14, 2019 Minutes

A motion to approve November 14, 2019 minutes was made by Michael Hunter, seconded by Roland Barrera. The motion carried by a unanimous vote.
2. [19-1740](#) AU19-001 CCPD Law Enforcement Special Revenue Account Audit Report

A motion to approve was made by Michael Hunter, seconded by Roland Barrera. The motion carried by a unanimous vote.
3. [19-1742](#) 2020 Council Audit Committee Calendar

A motion to approve the 2020 Audit Committee Calendar meeting dates, with consideration for cancellations & rescheduling, was made by Michael Hunter, seconded by Roland Barrera. The motion carried by a unanimous vote.
4. [19-1741](#) 2020 Annual Audit Plan

A motion was made by Roland Barrera, seconded by Michael Hunter, that the 2020 Annual Audit Plan be recommended to City Council for approval. The motion carried by a unanimous vote.

5. [19-1746](#) 2019 Council Audit Committee Annual Report

A motion was made by Roland Barrera, seconded by Michael Hunter, that the Audit Committee Annual Report 2019 be approved. The motion carried by a unanimous vote.

D. Briefings: (Item 6)

6. [19-1744](#) City Auditor's Update

This item was not presented.

E. Adjournment

Chairman Smith adjourned the meeting at 9:10am.