



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Audit Committee

Tuesday, January 14, 2020

10:00 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 10:00am.

B. Public Comment

No Public Comment.

C. Agenda items:

1. [20-0090](#) Motion to approve December 10, 2019 Minutes

A motion to approve December 10, 2019 minutes was made by Council Member Roland Barrera, seconded by Council Member Michael Hunter. The motion carried by a unanimous vote.

2. [20-0091](#) 2019 External Auditor Update

Laura Lambert with Weaver and Tidwell, L.L.P., the external audit firm, discussed their progress and plans for FY 2019 Comprehensive Annual Financial Report. No action taken.

D. Briefings: (Item 3)

3. [20-0092](#) City Auditor's Update

Ms. Houston provided an update on audit projects and proposed no meeting in February.

E. Executive Session:

The Audit Committee went into executive session at 10:17am. The Audit Committee returned from executive session at 10:37am.

4. [20-0093](#)

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.

In open session Council Member Roland Barrera made a motion to move to recommend for City Council to extend time for completion of the Interim City Auditor certification to June 30, 2020, seconded by Council Member Michael Hunter. The motion carried by a unanimous vote.

F. Adjournment

Chairman Smith adjourned the meeting at 10:40am.