



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Draft

Audit Committee

Tuesday, July 20, 2021

9:30 AM

Council Chambers

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez
Billy Lerma
Mike Pusley
Greg Smith

A. Chairman Gil Hernandez to call the meeting to order

Audit Committee Chair Gil Hernandez called meeting to order at 9:32 AM.

B. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE AUDIT COMMITTEE.

No public comment.

C. Agenda Items

1. [21-0866](#) Motion to approve April 13, 2021 Minutes

A motion to approve April 13, 2021 minutes was made by Council Member Greg Smith, seconded by Council Member Billy Lerma. The motion carried by unanimous vote.

2. [21-0848](#) Weaver and Tidwell, LLP Pre Audit Conference in preparation for the City's FY2021 external audit and motion to accept the FY2021 audit engagement letter

A motion to accept the FY2021 External Auditor engagement letter from Weaver and Tidwell, LLP was made by Mike Pusley, seconded by Billy Lerma. The motion carried by unanimous vote.

3. [21-0868](#) Motion to approve submittal of the City Auditor's Office proposed FY2022 budget and decision package

A motion to approve the FY2022 budget with proposed decision packages was made by Billy Lerma, seconded by Mike Pusley. The motion carried by unanimous vote.

D. Briefings:

4. [21-0867](#) CCPD Briefing on the Texas State Auditor's Office Audit Report No. 21-002, Investigation and Prosecution Processes for Reported Sexual Assaults in Texas.

Deputy Chief James Lerma provided an overview of results from Texas State Auditor's Office Audit Report No. 21-002.

5. [21-0869](#) City Auditor's Update

Ms. Houston provided a date for the next scheduled meeting of Audit Committee on August 10, 2021.

Ms. Houston provided and update on current and upcoming audit projects.

Ms. Houston provided information on soliciting input for the FY2022 Audit Plan with an expectation to complete the process by September 2021.

E. Executive Session:

No executive session.

F. Adjournment

Audit Committee Chair Hernandez adjourned the meeting at 10:18 AM.