



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, May 30, 2023

9:30 AM

Council Chambers

Special Meeting

PUBLIC NOTICE

COUNCIL MEMBERS:

Gil Hernandez
Jim Klein
Everett Roy
Dan Suckley

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

Audit Committee Chair Gil Hernandez to call meeting to order at 9:41 A.M.

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

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

C. Executive Session

The Audit Committee went into Executive Session at 9:41 A.M. The Audit Committee returned from Executive Session at 10:45 A.M.

1. [23-0312](#) **Executive Session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Interim City Auditor and Texas Government Code § 551.074 (personnel matters) to deliberate the evaluation of the Interim City Auditor succeeded by the current City Auditor.**

No action taken.

D. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 10:48 A.M.