



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Monday, January 7, 2019

9:00 AM

ACM Conference Room (5th Floor)

PUBLIC NOTICE

COUNCIL MEMBER:

Greg Smith
Everett Roy
Michael Hunter
Debbie Lindsey - Opel

Present: 4 - Michael Hunter, Greg Smith, Debbie Lindsey-Opel and Everett Roy

A. Call meeting to order

Chairman Greg Smith called the meeting to order at 9:06 am.

Councilwoman Debbie Lindsey- Opel arrived at 9:15 am.

Present: 4 - Michael Hunter, Greg Smith, Debbie Lindsey-Opel and Everett Roy

D. Public Comment

THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

1. Make a statement of factual information.
2. Recite an existing policy in response to the inquiry.
3. Advise the citizen that this subject will be placed on an agenda at a later date

B. Executive Session: (none)

C. Agenda items:

- 1 AU18-001 Corpus Christi Convention and Visitors Bureau Contract Compliance Audit Report

A motion was made by Debbie Lindsey-Opel, seconded by Michael Hunter, that the AU18-001 Corpus Christi Convention and Visitors Bureau Contract Compliance be approved. The motion carried by a unanimous vote.

2 City Auditor's Update

The item was not presented.

E. Future Agenda Items:

F. Adjournment

Chairman Smith adjourned the meeting at 10:03 am.