



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, August 11, 2020

9:30 AM

Council Chambers

PUBLIC NOTICE

COUNCIL MEMBER:

Greg Smith
Michael T. Hunter
Everett Roy
Roland Barrera

Note: Council Members Michael Hunter, Everett Roy and Roland Barrera participated telephonically.

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

Chairman Greg Smith called the meeting to order at 9:30am.

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. [20-0921](#) Motion to approve July 14, 2020 Minutes

A motion to approve July 14, 2020 minutes was made by Council Member Roland Barrera, seconded by Council Member Michael Hunter. The motion carried by unanimous vote.

2. [20-0922](#) Motion to accept the Independent Accountants' Report on Applying Agreed-Upon Procedures Municipal Solid Waste System Service Charge (MSWSSC) for the three (3) year period October 1, 2015 through September 30, 2018

Ms. Houston presented the Independent Accountant's Report on Applying Agreed-Upon Procedures Municipal Solid Waste System Service Charge for the three year period October 1, 2015 through September 30, 2018 to the Audit Committee for acceptance.

Ms. Jeanette Long-Sanchez with Lowrey, Powell, Stevens & Mangum, P.C.

discussed the report results and recommendations. Mr. David Lehfeldt responded with management's action plan. The Committee discussed City Management reviewing the report in greater detail and presenting an update on the action plan at the next Audit Committee meeting.

Council Member Roy made a motion to accept the report, seconded by Council Member Barrera. The motion carried by unanimous vote.

3. [20-0923](#)

Motion to approve Revisions to the 2020 Annual Audit Plan

Ms. Houston presented revisions to the 2020 Annual Audit Plan to the Audit Committee for approval.

Council Member Roland Barrera made a motion to approve the revisions, seconded by Council Member Everett Roy. The motion carried by unanimous vote.

4. [20-0976](#)

Motion to accept the City Auditor's Office FY2021 Proposed Budget with Decision Packages

Ms. Houston presented the City Auditor's Office proposed fiscal year 2021 budget as presented to City Council on July 28, 2020 to the Audit Committee for acceptance. This budget included amounts recommended by City Management plus decision packet 1 on independent external peer review.

Council Member Roland Barrera made a motion to accept the budget as was presented to City Council on July 28, 2020, seconded by Council Member Michael Hunter. The motion carried by unanimous vote.

D. Briefings:

5. [20-0924](#)

Audit Committee Update: Hotline for Fraud, Waste, and Abuse

Ms. Houston and Ms. Annas presented an update on the Hotline for fraud, waste and abuse to the Audit Committee. No action taken.

6. [20-0925](#)

City Auditor's Update

Ms. Houston proposed no meeting in September with the next Audit Committee meeting to be held in October. No action taken.

E. Adjournment

Chairman Smith adjourned the meeting at 10:27am.