



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, October 13, 2020

9:30 AM

Council Chambers

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 9:35am.

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. [20-1193](#) Motion to approve August 11, 2020 minutes

A motion to approve August 11, 2020 minutes was made by Council Member Roland Barrera, seconded by Council Member Michael Hunter. The motion carried by unanimous vote.
2. [20-1258](#) Motion to approve revisions to the 2020 Annual Audit Plan

A motion to approve revisions to the 2020 Annual Audit Plan was made Council Member Roland Barrera, seconded by Council Member Everett Roy. The motion carried by unanimous vote.
3. [20-1269](#) Motion to approve the Proposed 2021 Annual Audit Plan

A motion to approve the Proposed 2021 Annual Audit Plan was made Council Member Everett Roy, seconded by Council Member Roland Barrera. The motion carried by unanimous vote.

D. Briefings:

4. [20-1268](#) Municipal Solid Waste System Service Charge
Independent Accountant's Report on Applying Agreed-Upon Procedures

Ms. Houston provided an overview on the previously presented Municipal Solid Waste System Service Charge Independent Accountants' Report on Applying Agreed-Upon Procedures.

Mr. David Lehfeldt, Director of Solid Waste and Mr. Peter Zaroni, City Manager, discussed actions taken since the report was initially presented along with future audits being conducted internally by the City Auditor's Office.

5. [20-1270](#) City Auditor's Update

Ms. Houston provided an update on current and upcoming audit projects and shared details on updating audit procedures based on the new Yellowbook standards.

Ms. Houston requested an extension of the timeline to obtain the required Certified Internal Auditor certification. Council Member Roy Everett made the motion of direction to bring forward to Council that the Audit Committee recommends extending the timeline to March 1, 2021, seconded by Council Member Roland Barrera. The motion carried by unanimous vote.

E. Executive Session:

No Executive Session.

F. Adjournment

Chairman Smith adjourned the meeting at 10:35am.