



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, April 13, 2021

10:00 AM

Council Chambers

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez
Billy Lerma
Mike Pusley
Greg Smith

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

Audit Committee Chair Gil Hernandez called the meeting to order at 10:00am.

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. [21-0473](#) Motion to approve March 23, 2021 minutes

A motion to approve March 23, 2021 minutes was made by Council Member Greg Smith, seconded by Council Member Mike Pusley. The motion carried by unanimous vote.

2. [21-0474](#) Motion to accept the FY2020 Annual Comprehensive Financial Audit Report (ACFR) with Management Letter and Single Audit with Management Letter

A motion to accept the FY2020 Annual Comprehensive Financial Audit Report (ACFR) with Management Letter and Single Audit with Management Letter was made by Council Member Greg Smith, seconded by Council Member Billy Lerma. The motion carried by unanimous vote.

D. Briefings:

3. [21-0475](#) City Auditor's Update

Ms. Houston provided an overview of the Audit Committee calendar and proposed next meeting date on July 20, 2021.

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

E. Executive Session:

No Executive Session.

F. Adjournment

Audit Committee Chair Hernandez adjourned the meeting at 10:14am.