



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Minutes - Final

### Audit Committee

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Tuesday, October 12, 2021

9:30 AM

Council Chambers

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#### PUBLIC NOTICE

##### COUNCIL MEMBER:

Gil Hernandez  
Billy Lerma  
Mike Pusley  
Greg Smith

##### A. Chairman Gil Hernandez to call the meeting to order

Chairman Gil Hernandez called meeting to order at 9:55 AM.

Note: Council Member Billy Lerma participated telephonically.

Council Member Mike Pusley was absent.

##### 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. [21-1396](#) Motion to approve July 20, 2021 Minutes

A motion to approve July 20, 2021 minutes was made by Council Member Greg Smith, seconded by Chairman Gil Hernandez. The motion carried by unanimous vote.

##### 2. [21-1398](#) Motion to accept SP20-001 Water Department - Mustang Hollow Agreed Upon Procedures Report

A motion to approve SP20-001 Water Department - Mustang Hollow Agreed Upon Procedures was made by Council Member Greg Smith, seconded by Chairman Gil Hernandez. The motion carried by unanimous vote.

##### 3. [21-1399](#) Motion to accept AU18-F05 Aviation Department - Rental Car Agencies

**Follow-up Report**

A motion to approve AU18-F05 Aviation Department - Rental Car Agencies Follow-up Report was made by Greg Smith, seconded by Gil Hernandez. The motion carried by unanimous vote.

4. [21-1450](#) COVID-19 Vaccination Clinics - Exempt Employee Overtime Compensation

A motion to approve the COVID-19 Vaccination Clinics - Exempt Employee Overtime Compensation Report was made by Council Member Greg Smith, seconded by Chairman Gil Hernandez. The motion carried by unanimous vote.

**D. Briefings:**

5. [21-1401](#) City Auditor's Update

Ms. Houston provided an update on current and upcoming audit projects, rearrangement of audit scheduling and soliciting input for the FY2022 Audit Plan. Chairman Gil Hernandez stated future audit plans will be discussed at the next meeting on November 9, 2021.

**E. Executive Session:**

6. [21-1458](#) Executive Session pursuant to Texas Government Code Section 551.074 (Personnel Matters) regarding City Auditor duties including continuing education requirements, with possible action in open session.

The E-session item was discussed during regular session. No action taken.

**F. Adjournment**

Chairman Gil Hernandez adjourned the meeting at 10:33 AM.