



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes - Final

Audit Committee

Tuesday, December 7, 2021

9:00 AM

Council Chambers

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez
Mike Pusley
Billy Lerma
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 9:01 a.m.

B. Audit Committee Chair Gil Hernandez to call the roll.

Audit Committee Chair Gil Hernandez called the roll and verified a quorum of the Audit Committee.

Note: Council Member Greg Smith joined at 9:18 a.m.

Present: Audit Committee Chair Gil Hernandez, Council Member Billy Lerma, Council Member Mike Pusley, Council Member Greg Smith.

C. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE AUDIT COMMITTEE.

No public comment.

D. Agenda items:

1. [21-1641](#) Motion to approve November 16, 2021 Minutes.

A motion to approve November 16, 2021 minutes was made by Council Member Lerma, seconded by Council Member Pusley. The motion carried by unanimous vote.

2. [21-1653](#) Motion to approve Audit Committee Annual Report - 2021.

A motion to approve the Audit Committee Annual Report - 2021 was made by Council Member Pusley, seconded by Council Member Lerma. The motion carried by unanimous vote.

E. Briefings:

3. [21-1654](#) Annual Update on Hotline for Fraud, Waste, and Abuse Activity.

Ms. Houston and Ms. Annas presented an annual update on the Hotline for Fraud, Waste and Abuse to the Audit Committee. No action taken.

4. [21-1642](#) City Auditor's Update.

Ms. Houston provided an update on projects in progress, annual quality control review and announcement of peer review preparations. Future agenda items were discussed plus the contract management audit. Ms. Heather Hurlbert, Director of Finance, was invited to provide the City's plans in regards to developing a contract management program.

F. Executive Session:

The Audit Committee went into executive session at 9:29 a.m. The Audit Committee returned from Executive Session at 9:44 a.m.

5. [22-0017](#) 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.

No action taken.

G. Adjournment

Audit Committee Chair Hernandez adjourned the meeting at 9:48 a.m.