



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Tuesday, September 13, 2022

9:30 AM

City Hall, 6th Floor Conference Room

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 9:34 a.m.

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

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

Present: Audit Committee Chair Gil Hernandez, Council Member Billy Lerma, Council Member Mike Pulsey

Absent: Council Member Greg Smith

C. Public Comment

No Public Comment

D. Agenda items:

1. Motion to approve the July 28, 2022 minutes

A motion to approve July 28, 2022, minutes as made by Council Member Lerma, seconded by Council Member Pulsey. The motion was carried by unanimous vote.

2. Motion to approve AU17-005 Phase 2A Parks & Recreation - Community Enrichment Fund Audit Report

A motion to approve the AU17-005 Phase 2A Parks and Recreation- Community

Enrichment Fee Audit report was made by Council Member Pulsey, seconded by Council Member Lerma. The motion was carried by unanimous vote

3. Motion to accept the External Auditors Engagement Letter for the City's FY2022 financial statements

A motion to accept the External Auditor's Engagement Letter for City's FY2022 Financial Statements was made by Council Member Lerma, seconded by Council Member Pulsey. The motion was carried by unanimous vote.

4. Motion to approve revisions to the 2022 Annual Audit Plan

A motion to approve the submittal of the Revisions of the 2022 Annual Audit Plan was made by Council Member Pulsey, seconded by Council Member Lerma. The motion was carried by unanimous vote.

E. Briefings:

5. Discuss 2023 Annual Audit Plan

This Briefing was presented.

6. City Auditor's Update

Ms. Houston briefed the Audit Committee on upcoming meeting dates through year end and provided the status on current audit projects. She stated that the Municipal Solid Waste System Service Charges Haulers Remittance Audit and the Corpus Christi Water and Gas Field Operations has been initiated.

F. Executive Session:

No Executive Session

G. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 10:59 a.m.