



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.**
- B. Audit Committee Chair Gil Hernandez to call the roll.**
- C. Public Comment**
- D. Agenda items:**
 - 1. Motion to approve the July 28, 2022 minutes
 - 2. Motion to approve AU17-005 Phase 2A Parks & Recreation - Community Enrichment Fund Audit Report
 - 3. Motion to accept the External Auditors Engagement Letter for the City's FY2022 financial statements
 - 4. Motion to approve revisions to the 2022 Annual Audit Plan
- E. Briefings:**
 - 5. Discuss 2023 Annual Audit Plan
 - 6. City Auditor's Update
- F. Executive Session:**

G. Adjournment