



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

Audit Committee

Tuesday, August 6, 2024

9:30 AM

City Hall, 1st Floor Staff Conference Room

Special Meeting

PUBLIC NOTICE

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's Office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

COUNCIL MEMBER:

Gil Hernandez, Chair
Jim Klein
Everett Roy
Dan Suckley

A. Audit Committee Chair Gil Hernandez to call meeting to order, call roll, and verify quorum.

B. Agenda Items:

The following items are for discussion and possible action.

1. [24-1312](#) Presentation, discussion, and possible motion to recommend to City Council approval of a three-year contract, with two one-year options, with Weaver and Tidwell, LLP, as the City's external auditor

Attachments: [Professional Auditing Services Presentation](#)

[24-1224 Evaluation Matrix - Professional Auditing Services](#)

[24-1224 Service Agreement - Professional Auditing Services](#)

[24-1224 Agenda Memo - Professional Auditing Services v1](#)

2. [24-1313](#) Discussion and possible motion pertaining to fraud, waste, and abuse reports received by the City Auditor's Office.

C. Executive Session:

PUBLIC NOTICE is given that the Committee may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act

authorizing the executive session will be publicly announced by the presiding officer. The Committee may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 of the Texas Government Code.

- 1. Executive Session pursuant to Texas Gov't Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to personnel matters and the City Auditor and Texas Gov't Code § 551.074 (personnel matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee (including, but not limited to, the City Auditor).**
- D. Adjournment**