



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Tuesday, August 6, 2024

9:30 AM

City Hall, 1st Floor Staff Conference Room

Special Meeting

PUBLIC NOTICE

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.

Audit Committee Chair Gil Hernandez called meeting to order at 9:30 A.M., called roll, and verified the quorum of the Audit Committee.

B. Agenda Items:

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

A motion to recommend a three-year contract, with two one-year options, with Weaver and Tidwell, LLP, as the City's external auditor was presented by the Director of Finance, Sergio Villasana, and made by Council Member Dan Suckley, seconded by Council Member Everett Roy. The motion was carried by unanimous vote.

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

A motion to approve the investigation on a P-card allegation regarding spending abuse of city funds for meals was presented by Chair Gil Hernandez, and made by Council Member Jim Klein, seconded by Council Member Everett Roy. The motion was carried by unanimous vote.

C. Executive Session:

The Audit Committee went into Executive Session at 10:04 A.M. and returned from Executive Session at 11:07 A.M.

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).**

No action taken.

D. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 11:07 A.M.