



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, June 18, 2024

9:30 AM

City Hall, 6th Floor Conference Room

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 and call the roll

B. Public Comment

THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW ONLY AUTHORIZES THEM TO DO THE FOLLOWING:

- 1. Make a statement of factual information.*
- 2. Recite an existing policy in response to the inquiry.*
- 3. Advise the citizen that this subject will be placed on an agenda at a later date*

C. Agenda items:

The following items are for discussion and possible action.

1. [24-0880](#) Motion to approve April 9, 2024 minutes
2. [24-0881](#) Motion to approve April 30, 2024 minutes
3. [24-0967](#) Motion to accept AU23 - 002 Engineering and Public Works - Junior Beck Drive Audit Report
4. [24-0995](#) Motion to accept AU17 - 005 2B Parks and Recreation - Ball Parks and Other Revenue Audit Report

D. Briefings:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

5. [24-1013](#) Discuss 2024 Revised Approved Annual Audit Plan

6. [24-1009](#) City Auditor's Update

E. **Adjournment**