



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, February 13, 2024

9:00 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
- B. Audit Committee Chair Gil Hernandez to call the roll
- C. 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*

D. Agenda items:

The following items are for discussion and possible action.

- 1. [24-0259](#) Motion to approve December 12, 2023 minutes
- 2. [24-0260](#) Motion to approve AU23-001 Engineering and Corpus Christi Water Williams Lift Station Talson Audit Report
- 3. [24-0261](#) Motion to approve F1 Parks and Recreation Nueces County Victims' Memorial Garden Contract Review

E. Briefings:

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

4. [24-0262](#) Discuss 2024 Revised Annual Audit Plan
5. [24-0263](#) City Auditor's Update

F. 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.

G. Adjournment