



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Tuesday, February 13, 2024

9:00 AM

City Hall, 6th Floor Conference Room

PUBLIC NOTICE

COUNCIL MEMBER:

Gil Hernandez, Chair
Jim Klein
Everett Roy
Dan Suckley

A. Audit Committee Chair Gil Hernandez to call meeting to order

Audit Committee Chair Gil Hernandez called the meeting to order at 9:00 A.M.

B. Audit Committee Chair Gil Hernandez to call the roll

Audit Committee Chair Gil Hernandez called the roll and verified the quorum of the Audit Committee.

Present: Audit Committee Chair Gil Hernandez, Council Member Everett Roy, Council Member Dan Suckley.

Late: Council Member Jim Klein arrived at 9:18 A.M.

C. Public Comment

No public comment.

D. Agenda items:

1. [24-0515](#) Motion to approve December 12, 2023 minutes

A motion to approve December 12, 2023 meeting minutes was made by Council Member Dan Suckley, seconded by Council Member Everett Roy. The motion was carried by unanimous vote.

2. [24-0260](#) Motion to approve AU23-001 Engineering and Corpus Christi Water Williams Lift Station Talson Audit Report

A motion to approve AU23-001 Engineering and Corpus Christi Water Williams Lift

Station Talson Audit Report was made by Council Member Jim Klein, seconded by Council Member Dan Suckley. The motion was carried by unanimous vote.

3. [24-0261](#) Motion to approve F1 Parks and Recreation Nueces County Victims' Memorial Garden Contract Review

A motion to approve F1 Parks and Recreation Nueces County Victims' Memorial Garden Contract review was made by Council Member Dan Suckley, seconded by Council Member Everett Roy.

E. Briefings:

4. [24-0262](#) Discuss 2024 Revised Annual Audit Plan

Mr. Holland reported the revisions made to the 2024 Approved Annual Audit Plan. Revisions were made to the Audit Objective for A7 Visit Corpus Christi. Councilman Roy suggested re-wording the Audit Objective for SP2 Human Resources Recruiting and Onboarding to include that the timeliness and efficiency of hiring and onboarding will be evaluated. Councilman Hernandez requested a follow-up to be done for the Parks and Recreation Nueces County Victims' Memorial Garden Contract Review next year.

5. [24-0263](#) City Auditor's Update

Mr. Holland briefed the Audit Committee on the completed projects: Five Year Follow-up Audit Findings dashboard, AU23-001 Engineering and Utilities - Williams Lift Station, F1 Parks and Recreation - NCVMG Contract Review, City Board, Commission & Committee Annual Report. He also briefed on the current projects: AU22-004 Human Resources - Employee Beneficiary Verification, AU23-003 Engineering and Public Works - Junior Beck Drive, AU23-005 Engineering and Parks and Recreation - Packery Channel/Sidewalk restoration, AU24-006 Legal Department Open Records Request. He updated on allegations in the Fraud Prevention Program, the current staffing of the Auditor's Office. He also reminded the committee that the next Audit Committee Meeting will be on Tuesday, April 9, 2024.

F. Executive Session:

Executive Session was canceled.

G. Adjournment

Audit Committee Chair Gil Hernandez adjourned the meeting at 10:38 A.M.