



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Agenda - Final

Audit Committee

POSTED
5/6/2026 10:09:45 AM
Rebecca Huerta
City Secretary

Wednesday, May 13, 2026

8:30 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.

AUDIT COMMITTEE MEMBERS:

Roland Barrera, Chair
Sylvia Campos
Mark Scott
Kaylynn Paxson

- A. **Audit Committee Chairman Roland Barrera 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.

26-0375 Motion to approve minutes of the January 13, 2026 meeting

Attachments: 1. Motion to approve 1.13.26 Meeting Minutes

26-0733 Motion to Amend the FY26 Annual Audit Plan

Attachments: Motion to Amend 2026 Annual Audit Plan

2a. 2026-approved-annual-audit-plan

2b. 2026 Amended Annual Audit Plan

26-0691 Motion to Accept A25-25 Waldron Road Closeout

Attachments: 2. Agenda Memo - Motion to accept A25-002

2a. Corpus Christi - Waldron Rd Closeout Audit Presentation 03.24.2026

2b. Waldron Road Close Out Report

26-0693

Motion to Accept A25-004 Hilliard Center Audit Report

Attachments: 3. Motion to Accept A25-004 Hilliard Center Audit

3a. Hilliard Center PP

3b. Hilliard Center Signed Final Audit Report - Hilliard C (2)

26-0694

Motion to accept Police - Property Room Follow Up Report

Attachments: 4. Motion to accept Police - Property Room Follow Up

4a. Police Property Room Signed Audit Report

26-0718

Motion to Refer FY27 Internal Audit Quality Assessment Decision Package to City Council for Consideration and Approval

Attachments: 6. Motion to refer SAIV

6a. Mandated SAIV Decision Package FY27

6b. IIA QS Proposal SAIV - City of Corpus Christi 21April2026

6c. ALGA Peer Review Invoice

6d. Public Sector Engagements

26-0720

Motion to Refer FY27 Intern Decision Package to City Council for Consideration and Approval

Attachments: Intern Agenda Memo

7a. Intern DP

26-0719

Motion to Refer FY27 Employee Incentive Decision Package to City Council for Consideration and Approval

Attachments: Incentive Memo

8a. Incentive DP

26-0695

Motion to Accept A22-004 Employee Beneficiary Verification Audit Report

Attachments: 8. Motion to Accept A22-004 Employee Beneficiary Verification Audit Report

8a. AU22-004 HR Beneficiary PP

8b. AU22- 004 Employee Beneficiary Final Audit Report

26-0696

City Auditor's Update

Attachments: 10. City Auditors Update

10a. CPE Compliance Dashboard 2025-2026 (7)

10b. CAO ORG Chart

10c. Year Follow Up Dashboard

10d. Fraud Waste and Abuse

10e. 2026 AC Calendar

10f. 2026 Amended Annual Audit Plan - Copy

10g. 2026 Targeted Completion Dates

10h. KPI

Joint Chapter Meeting

D. Briefings:

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

E. 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.

F. Adjournment