

City of Corpus Christi

1201 Leopard Street Corpus Christi, TX 78401 cctexas.com

Meeting Agenda - Final Audit Committee

POSTED 4/23/2025 4:57:39 PM Rebecca Huerta City Secretary

Wednesday, April 30, 2025

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.

Audit Committee Members:

Roland Barrera, Chair

Mark Scott

Sylvia Campos

Kaylynn Paxson

- A. Audit Committee Chair 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.

- 1. <u>25-0487</u> Motion to approve minutes of the March 19, 2025 meeting
- 2. <u>25-0509</u> Motion to recommend approval of an amendment to the City Code Chapter 12½, City Auditor, to enhance the applicable auditing standards tabled on March 10, 2005

March 19, 2025

- 3. <u>25-0607</u> Motion to recommend City Council approve conducting a 2025 Market Salary Study for all positions in the City Auditor's Office tabled on March 19, 2025
- **4.** <u>25-0569</u> Motion to approve the 2025 Audit Committee Meeting Calendar tabled on March 19, 2025

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

5. <u>25-0605</u> Presentation of the Fiscal Year 2024 Annual Comprehensive Financial

Report (ACFR) with accompanying Management Letter

- 6. <u>25-0608</u> City Auditor's Update
- E. Adjournment