



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Audit Committee

POSTED
5/16/2025 1:37:11 PM
Rebecca Huerta
City Secretary

Tuesday, May 20, 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
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.

1. 25-0690 Motion to approve minutes of the April 30, 2025 meeting
2. 25-0748 Motion to accept FU24-F03 Aviation - On Airport Rental Car Concession and Lease Agreement Compliance Review Follow-Up Report
3. 25-0747 Motion to accept AU17-003 Corpus Christi Police Department - Property Room Audit Report
4. 25-0758 Motion to discuss and recommend the minimum and maximum amounts and salary range recommendations and to evaluate positions at the applicable salary amounts
5. 25-0752 Motion to approve awarding a Market Salary Adjustment for obtaining professional certifications

6. 25-0569 Motion to approve the 2025 Audit Committee Meeting Calendar - tabled on March 19, 2025 & April 30, 2025

D. **Briefings:**

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

7. 25-0741 City Auditor's Update