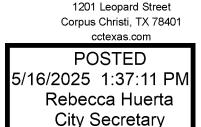


## **City of Corpus Christi**

## Meeting Agenda - Final

Audit Committee



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

6.	<u>25-0569</u>	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