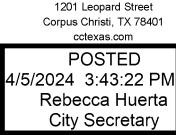


# **City of Corpus Christi**

## Meeting Agenda



Audit Committee	
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Tuesday, April 9, 2024	9:00 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.

#### COUNCIL MEMBER:

Gil Hernandez, Chair
Jim Klein
Everett Roy
Dan Suckley

#### A. Audit Committee Chair Gil Hernandez 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>24-0408</u> Motion to approve February 13, 2024 minutes
- 2. <u>24-0446</u> Motion acknowledging receipt of the Final Actuarial Audit Report for the Corpus Christi Firefighters' Retirement System
- 3. <u>24-0548</u> Motion to approve AU24-001 Legal Department Open Records Requests Audit Report

#### D. Briefings:

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

- 4. 24-0546 Discuss 2024 Revised Approved Annual Audit Plan
- 5. 24-0549 City Auditor's Update
- E. Adjournment