



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
cctexas.com

## Meeting Agenda Audit Committee

**POSTED**  
**4/5/2024 3:43:22 PM**  
**Rebecca Huerta**  
**City Secretary**

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. 24-0408** Motion to approve February 13, 2024 minutes
- 2. 24-0446** Motion acknowledging receipt of the Final Actuarial Audit Report for the Corpus Christi Firefighters' Retirement System
- 3. 24-0548** 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**