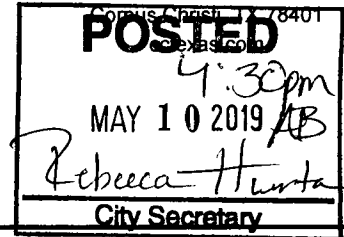


City of Corpus Christi

Meeting Agenda - Final

Audit Committee

1201 Leopard Street



Tuesday, May 14, 2019

9:30 AM

ACM Conference Room (5th Floor)

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:

Greg Smith
Michael T. Hunter
Everett Roy
Roland Barrera

A. Call meeting to order

B. Executive Session:

PUBLIC NOTICE is given that the Committee may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open meeting Act, Chapter 551 of the Texas Government Code, and that the Committee specifically expects to go into executive session on the following matters. In the event the Committee elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer.

C. Agenda items:

The following items are for discussion and possible action.

1. 19-0663 **Motion to approve April 9, 2019 Mintues**
2. 19-0652 **FY2018 Comprehensive Annual Fiancial Report (CAFR)**
Sponsors: Financial Services Department
3. 19-0653 **Texas Health and Human Services Single Audit Review Resolution**
Sponsors: Financial Services Department
4. 19-0654 **AU19-F02 Public Works - Engineering Services - Street
Construciton Follow Up Report**
5. 19-0655 **City Auditor's Update**

D. Public Comment

THE OPEN MEETINGS ACT PROHIBITS THE COMMITTEE FROM RESPONDING AND DISCUSSING YOUR COMMENTS AT LENGTH. THE LAW 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.*

E. Future Agenda Items:**F. Adjournment**

POSTING STATEMENT: This agenda was posted on the City of Corpus Christi official bulletin board in City Hall 1201 Leopard St., at 4:30 a.m./9 p.m. on May 10, 2019.