



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

POSTED
5/26/2023 1:24:29 PM
Rebecca Huerta
City Secretary

Tuesday, May 30, 2023

9:30 AM

Council Chambers

Special Meeting

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.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle

COUNCIL MEMBERS:

Gil Hernandez

Jim Klein

Everett Roy

Dan Suckley

- A. **Audit Committee Chair Gil Hernandez to call meeting to order**
- B. **Audit Committee Chair Gil Hernandez to call the roll**
- C. **Executive Session**

PUBLIC NOTICE is given that the Council Audit 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 Council Audit Committee specifically expects to go into executive session on the following matters. In the event the Council Audit 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. The Council Audit Committee may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code

- 1. 23-0312 **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Interim City Auditor and **Texas Government Code § 551.074** (personnel matters) to

deliberate the evaluation of the Interim City Auditor succeeded by the current City Auditor.

D. Adjournment