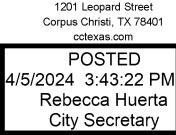


City of Corpus Christi

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