



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes

Audit Committee

Tuesday, November 10, 2015

9:00 AM

ACM Conference Room (5th Floor)

PUBLIC NOTICE

COUNCIL MEMBER:

Mark Scott
Carolyn Vaughn
Lillian Riojas
Chad Magill

A. Call meeting to order

Chairman Mark Scott called the meeting to order at 9:04 am.

B. Executive Session: (NONE)

C. Agenda items:

1 [15-1296](#) Motion to approve October 13, 2015 Minutes

A motion was made by Chad Magill, seconded by Carolyn Vaughn, that the minutes be approved. The motion carried by a unanimous vote.

2 **15-1295** 2016 Annual Audit Plan

Discussion confirmed the accuracy of the proposed audit plan presented in the City Council agenda. However, the Audit Committee will request that the City Manager's office conduct the budget study prior to the City Council retreat, if this can be done, the Audit Committee will recommend the Budget project be deleted from the proposed audit plan.

3 **15-1297** Charter Amendments

A motion was made by Lillian Riojas, seconded by Chad Magill, that the Charter amendments be forwarded to the Charter Committee for consideration. The motion carried by a unanimous vote.

4 **15-1300** Government Audit Standards

The presentation was received.

5 [15-1298](#) City Auditor's Update

The presentation was received.

Constance Sanchez informed Audit Committee that the RFQ went out on October 31, 2015 and the final proposals are due on December 4, 2015. The top firms will be requested to attend the January Audit Committee meeting, with a recommendation to City Council in February.

F. Public Comments:

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.**

G. Future Agenda Items:**H. Adjournment**

Chairman Scott adjourned the meeting at 9:47 am.