



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Audit Committee

Tuesday, May 26, 2015

9:00 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 Auditor's Office (at 361-826-3661) at least 48 hours in advance so that appropriate arrangements can be made.

COUNCIL MEMBER:

Mark Scott
Carolyn Vaughn
Lillian Riojas
Chad Magill

A. Call meeting to order

B. Executive Session:

PUBLIC NOTICE is given that the 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 Audit Committee specifically expects to go into executive session on the following matters. In the event the Council 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 office.

1. [15-0535](#) Executive Session Performance Review City Auditor

Executive session pursuant to section 551.074 Texas Government Code, to consider the evaluation performance and employment of the City Auditor, with possible action and discussion in open session.

C. Approval of minutes

2. [15-0538](#) Motion to approve April 21, 2015 Minutes.

D. Agenda items:

The following items are for discussion and possible action.

[15-0545](#) AU14-011 Corpus Christi-Nueces County Public Health District, Grant Accounting Audti Report

E. Briefings:

4. [15-0536](#) AU14-009 Corpus Christi Nueces County Public Health District, 1115 Waiver Projects, Discussion Continuation
Continue discussion with Health District regarding audit report AU14-009 Corpus Christi - Nueces County Public Health District, 1115 Waiver Projects.
5. [15-0537](#) City Auditor's Update
Discuss current issues and future items of interest with the Audit Committee.

F. Public Comments:

Please be advised public comments are limited to three minutes.

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**

POSTING STATEMENT: This agenda was posted on the City of Corpus Christi official bulletin board in City Hall, 1201 Leopard St., at _____ a.m./p.m. on _____, 2015.