



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Minutes Audit Committee

Tuesday, May 26, 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 Scott called the meeting to order at 9:02 a.m.

Councilman Chad Magill was absent.

B. Executive Session:

1. 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.

This action item was tabled for a future Audit Committee meeting.

C. Approval of Minutes

2. Motion to approve April 21, 2015 Minutes.

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

D. Agenda Items:

AU14-011 Corpus Christi-Nueces County Public Health District, Grant Accounting Audti Report

A motion was made by Lillian Riojas, seconded by Carolyn Vaughn, that the action item be approved. The motion carried by a unanimous vote.

E. Briefings:

- 4. AU14-009 Corpus Christi Nueces County Public Health District, 1115 Waiver Projects, Discussion Continuation

This presentation was withdrawn and will be presented at a future Audit Committee meeting.

- 5.

City Auditor's Update

This presentation was withdrawn and will be presented at a future Audit Committee meeting.

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 11:18 a.m.