



Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final Audit Committee

Tuesday, September 8, 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 Secretary's Office (at 361-826-3105) 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: (NONE)

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

C. Approval of minutes

1. [15-0981](#) Motion to approve the July 14, 2015 Minutes

D. Agenda items:

The following items are for discussion and possible action.

2. [15-0982](#) AU14-F02 Financial Services Department, Utility Business Office Audit Report

Motion to accept the follow-up report of the Financial Services Department, Utility Business Office.

E. Briefings:

The following items are for discussion only. There will be no action taken and public comment will not be solicited.

3. [15-1012](#) External Auditor Request for Proposal (RFP) Update

Receive status update from Wes Pierson, Assistant City Manager over Financial Services Department (Finance).

4. [15-0983](#) City Auditor's Update

Receive update on activities of the City Auditor's Office.

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**