



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final

Audit Committee

Tuesday, December 11, 2018

9:30 AM

ACM Conference Room (5th Floor)

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:

Greg Smith
Everret Roy
Michael Hunter
Debbie Lindsey-Opel

A. Call meeting to order

B. Executive Session:

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. Agenda items:

The following items are for discussion and possible action.

- 1 [19-0002](#) Motion to approve November 13, 2018 Minutes
- 2 [18-1534](#) Motion acknowledging receipt of the Final Actuarial Audit Report for the Corpus Christi Firefighters' Retirement System for the Period Ended December 31, 2017.
- 3 [19-0014](#) 2018 Audit Committee Annual Report
- 4 [19-0003](#) City Auditor's Update

D. 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**

E. Future Agenda Items:

F. Adjournment