



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
corpuschristitx.gov

Meeting Agenda - Final Audit Committee

POSTED
8/27/2026 3:06:15 PM
Rebecca Huerta
City Secretary

Wednesday, September 2, 2026

10:00 AM

City Hall, 6th Floor Conference Room

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.

Audit Committee Members:

Roland Barrera, Chair

Mark Scott

Sylvia Campos

Kaylynn Paxson

A. Audit Committee Chairman Roland Barrera to call meeting to order and call the roll.

B. 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*

C. Agenda Items:

The following items are for discussion and possible action.

1. 26-1115 Motion to approve minutes of the June 12, 2026 Audit Committee Meeting

Attachments: 1. 6.12.26 Meeting Minutes

2. 26-1351 Motion to Amend CY2026 Audit Plan

Attachments: 2. Agenda Memo -Motion to Amend CY26 Audit Plan

2a. CY26 Approved Audit Plan

2b. 2026 Prop Amend

3. 26-1382 Motion to Accept A26-003 Fire Station No. 8 Construction Audit

4. 26-1164 Motion to Accept F26-006 Construction Contract Oso Follow-Up Report

Attachments: 3. Motion to Accept F26-006 Construction Contract OSO Follow-Up Report

3a. A26-006 Oso Follow Up Report

5. 26-1352 Motion to Accept A24-SP2 Human Resources - Recruiting and Pre-Boarding Audit

Attachments: 5. Agenda Memo - Human Resources - Recruiting and Pre-Boarding

5a. Final Human Resources Recruiting

5b. A24-SP2 Human Resources - Recruiting & Pre-Boarding

D. Briefings:

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

6. 26-1116 City Auditor's Update

Attachments: 6. City Auditor Update

6a. Continuing Professional Education (CPE)

6b. ORG Chart

6c. Five Year Follow Up Dashboard

6d. FWA

6e. 2026 AC Calendar

6f. 2026 Amended 5.13.26 Audit Plan

6g. KPI

E. 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. If 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. The Committee may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Session" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in a Closed Meeting in compliance with Chapter 551 of the Texas Government Code.

7. 26-1408 **Executive session pursuant to Texas Government Code § 551.071 and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the downtown development reimbursement agreement involving Shoreline Hospitality, L.P., for the development at 311 South Shoreline Boulevard in the downtown area and a potential contract for audit services. As requested by Audit Committee Chair, Roland Barrera.**

F. Adjournment