



# City of Corpus Christi

1201 Leopard Street  
Corpus Christi, TX 78401  
corpuschristitx.gov

## Meeting Agenda - Final Audit Committee

**POSTED**  
**1/7/2026 10:27:36 PM**  
**Rebecca Huerta**  
**City Secretary**

Tuesday, January 13, 2026

8:30 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.      26-0043      Motion to approve minutes of the November 11, 2025 meeting**

**Attachments:** Motion to approve minutes of November 11, 2025

**2.      26-0047      Overview of Audit Process for FY 2025 Annual Comprehensive Financial Report by Weaver and Tidwell, LLP External Auditors**

**Attachments:** Agenda Memo - FY25 ACFR Audit Overview

FY25 ACFR Audit Overview Audit Committee Presentation

**3.      26-0044      Motion to accept F25-007 Legal Department - Open Records Requests Follow-Up Report**

**Attachments:** Agenda Memo - Motion to accept F25-007 Legal Department – Open Records F

3a. F25-007 Legal Department - Open Records Requests Follow-Up Report

**4.      26-0062      Motion to accept F25-010 Police Training Academy Construction Contract**

## Closeout Follow-Up Report

**Attachments:** 4. Agenda Memo - Motion to accept F25-010 Police Training Academy  
4a. F25-010 Police Training Academy Follow-Up Report

5. 26-0055

## Motion to accept F25-011 Construction Audit of Terminal Building Rehabilitation Phase II Follow-Up Report

**Attachments:** 5. Agenda Memo - Motion to accept F25-011 Engineering - Construction Closeout  
5a. F25-011 Engineering - Construction Closeout Follow-Up Report

6. 26-0046

## Motion to approve the 2026 Proposed Audit Committee Meeting Calendar

**Attachments:** Agenda Memo - Motion to approve the 2026 Proposed Audit Committee Meeting  
2026 Proposed Audit Committee Meeting Calendar

7. 26-0070

## Discuss the Annual Report for Boards, Commissions, and Committees

**Attachments:** Agenda Memo - Discuss the Annual Report for Boards, Commissions, and Committees  
Boards Committees and Commission Annual Report Memo  
Board and Commission Annual Report

## D. Briefings:

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

8. 26-0048

## City Auditor's Update

**Attachments:** City Auditor's Update  
CPE Compliance Dashboard 2025-2026  
CAO Org Chart  
Five Year Follow-Up Dashboard  
Fraud, Waste, and Abuse Allegations by Category  
Development Services Department Allegation  
2026 Approved Audit Plan  
2026 Audit Targeted Completion Dates

## E. 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. If the Audit 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 Audit 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 Sessions" 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 Closed Meeting in compliance with Chapter 551 the Texas Government Code.*

**F. Adjournment**