

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, September 19, 2017

9:30 AM

Media Briefing Room

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-5186](#) Approval of the Minutes from the August 24, 2017 Meeting of the Audit and Accountability Committee

Final Audit Reports to be Discussed

2. [17-5174](#) AU17-002 Aviation/TCI ConRac Construction
3. [17-5194](#) AU16-028 TCI Storm Water Utility Fees
4. [17-5176](#) AU16-005 CCDO and CCD Property Management (Leases)
5. [17-5177](#) AU16-025 SAPD Armory Inventory Management
6. [17-5179](#) AU16-F04 SAPD Off Duty Employment Follow-up
7. [17-5180](#) AU17-C05 SAPD Growdon Vehicle Storage Facility
8. [17-5181](#) AU17-F09 SAPD Crisis Response Team

FY 2017 Audit Plan Status

9. [17-5185](#) 2017 Annual Audit Plan Status as of August 31, 2017

Consideration of items for future meetings

Next Meeting Date: October 17, 2017

Adjourn

At any time during the Committee Meeting, the City Council Audit and Accountability Committee may convene in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

DISABILITY ACCESS STATEMENT

This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. Accessible Visitor Parking Spaces are located at City Hall, 100 Military Plaza, north side. Auxiliary Aids and Services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting. For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Audit and Accountability Committee Members

John Courage, Dist. 9, Chair

Roberto Treviño, Dist. 1 | Clayton Perry, Dist. 10

Citizen Committee Members: Tom Nichta | vacant

*** Other members of City Council may attend to observe, but not vote, on matters before the Committee.**