

City of San Antonio



AGENDA

Audit and Accountability Committee

No in-person access to this meeting

Tuesday, September 15, 2020

10:00 AM

Videoconference

To protect the health of the public and limit the potential spread of COVID-19, the Audit and Accountability Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at AT&T channel 99, Grande channel 20, Spectrum channel 21, digital antenna 16, and www.sanantonio.gov/TVSA. The meeting will also be available by calling (210) 207-5555 (English and Spanish available).

Members of the public can comment or speak on items on the agenda. To submit comments or sign up to speak, please go to www.sanantonio.gov/agenda and click on the eComment link associated with the agenda for instructions. Questions relating to the rules on addressing the Committee may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following items in any order.

1. [20-5358](#) Approval of the minutes from the Audit and Accountability Committee meeting on August 18, 2020

Public Comment

CONSENT AGENDA

Pre-Solicitation High Profile Items

2. [20-5349](#) On-Call Construction Inspection Services [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Items

3. [20-5276](#) Annual Contract for Meal Preparation Services for Senior Nutrition Program [Colleen M. Bridger, MPH, PhD, Assistant City Manager; Melody Woosley, Director, Human Services]
4. [20-5281](#) Basic Life and Accidental Death and Dismemberment, Voluntary Supplemental Life, and Dependent Life Insurance [Ben Gorzell, Chief Financial Officer; Lori Steward, Director, Human Resources]

Final Internal Audit Reports

5. [20-5405](#) AU20-F01 Follow-Up Audit of DHS After School Challenge Program
6. [20-5406](#) AU19-026 Audit of ITSD - Public Safety Radio System Contract

ITEMS FOR INDIVIDUAL CONSIDERATION

7. [20-5344](#) Required Communications for the FY 2020 External Audit [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Executive Session

At any time during the meeting, the Committee may meet in executive session by videoconference for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

Consideration of items for future meetings

Next scheduled meeting date: October 20, 2020

Adjourn

DISABILITY ACCESS STATEMENT

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
Ana Sandoval, Dist. 7 | Clayton Perry, Dist. 10
Citizen Committee Members: Priscilla Soto | Judy Treviño

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