

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 20, 2015

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL COMPLEX, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, OCTOBER 20, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-5362](#) Approval of the Minutes from the September 15, 2015 Meeting of the Audit Committee

External Auditor Items to be Discussed

2. [15-5363](#) Required Communications with the Audit Committee for the Fiscal Year 2015 Audit
3. [15-5364](#) Recommendation of Second Extension of External Audit Contract

Final Reports to be Discussed

4. [15-5367](#) AU14-014 Audit of Finance Department Vendor Master File & Disbursements
5. [15-5366](#) AU15-005 Audit of Convention and Visitor's Bureau Hosting Obligations
6. [15-5368](#) AU15-023 Audit of Fire Department Payroll

FY 2016 Audit Plan Status

7. [15-5514](#) FY 2016 Audit Plan Status as of October 1, 2015

High Profile Contract Subcommittee Item(s)

8. [15-5365](#) FY2016 Annual High Profile Contract Forecast
9. [15-5515](#) Consideration of Completed High Profile Solicitations

Executive Session**Consideration of items for future meetings**

Next Meeting Date: November 17, 2015

Adjourn

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

DISABILITY ACCESS STATEMENT

MUNICIPAL PLAZA BUIDLING, 114 West Commerce, is wheelchair accessible.

Accessible entry ramp is located at the Commerce Street Entrance. 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 Committee Members

Rey Saldaña, Dist. 4, Chair

Alan Warrick, Dist. 2 | Shirley Gonzales, Dist. 5

Citizen Committee Members: Tom Nichta | vacant

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