

# City of San Antonio



## AGENDA Audit and Accountability Committee

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, May 15, 2018**

**9:30 AM**

**Media Briefing Room**

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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. Approval of the minutes from the Audit & Accountability Committee meeting on April 17, 2018
2. Approval of the minutes from the Audit & Accountability Committee meeting on April 26, 2018

### **Final Internal Audit Reports to be discussed**

#### **CONSENT AGENDA**

3. AU17-F05 Follow-Up Audit of SAFD - Hazardous Materials Inspection
4. AU17-017 Audit of DSD and Parks & Rec - Tree Mitigation and Canopy Investment Funds
5. AU17-008 Audit of Finance - Purchasing Catalog Management System
6. AU18-009 Audit of Human Resources - Employee Contractor Classification
7. AU18-002 Audit of CCDO - Inner-City Reinvestment & Infill Policy

**ITEMS FOR INDIVIDUAL CONSIDERATION**

8. AU17-003 Audit of City Attorney - Outside Legal Counsel
9. AU17-F08 Follow-Up Audit of SAMHD - Immunization Division
10. AU16-003 Audit of CCDO - Parking Operations
11. AU17-F07 Follow-Up Audit of CCDO - Parking Enforcement Division

**Executive Session**

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.

**Consideration of items for future meetings**

Next meeting date: May 24, 2018

**Adjourn**

**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: Priscilla Soto | Judy Treviño**

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