

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, May 31, 2016

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, MAY 31, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-3438](#) Approval of the Minutes from the April 19, 2016 Meeting of the Audit Committee

Final Reports to be discussed

2. [16-3439](#) AU15-025 Audit of Solid Waste Management Department Recycling Contract and Program
3. [16-3440](#) AU15-029 Audit of Transportation and Capital Improvements Department Henry B. Gonzalez Convention Center Expansion Contingency Funds
4. [16-3441](#) AU16-029 Audit of Transportation and Capital Improvements Department Advanced Transportation District Fund
5. [16-3442](#) AU15-003 Audit of Center City Development & Operations Parking Enforcement Division

FY 2016 Audit Plan Status

6. [16-3443](#) FY 2016 Annual Audit Plan Status as of April 30, 2016

High Profile Contract Subcommittee Item(s)

Select High Profile Post-Solicitation Briefing

7. [16-3445](#) Utility Service Line Warranty Program [Finance]

Consideration of High Profile Solicitations for Release

8. [16-3447](#) CD3 Spay/Neuter Clinic Service Agreement [ACS]
Operation and Management of the Paul Jolly Center [ACS]
Self-Insured Workers' Compensation Third Party Claims
Administration & Claims Administration Software [Finance]

Consideration of Completed High Profile Solicitations

9. [16-3446](#) On-Call Architectural Services [TCI]
Design Services for Terminal A/B Connector and Security Checkpoint
Expansion [TCI]

Other

10. [16-3448](#) 2016 Annual High Profile Report Updates

Executive Session

Consideration of items for future meetings

Next Meeting Date: June 21, 2016

Adjourn

At any time during the Audit Committee Meeting, the 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 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.**