

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Wednesday, January 28, 2015

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON WEDNESDAY, JANUARY 28, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-3383](#) Approval of the Minutes from the October 21, 2014 Meeting of the Audit Committee

Final Reports to be discussed

2. [14-3384](#) AU14-004 Audit of Transportation and Capital Improvements and Building and Equipment Services Public Works Fleet Maintenance
3. [14-3385](#) AU14-013 Audit of the Inner-City Reinvestment Infill Policy
4. [14-3386](#) AU14-10 Audit of Center City Development & Operations Department Parking Revenue

FY 2015 Audit Plan Status

5. [15-1284](#) FY2015 Annual Plan Status as of December 31

Executive Session

At any time during the Audit Committee Meeting, the committee may recess into executive session to discuss the following:

6. [15-1289](#) The Audit Committee will convene in executive session to deliberate the security audit pertaining to the Information Technology Services

Department Oracle Database Controls, pursuant to Texas Government Code Section 551.076 (deliberation regarding security devices or security audits).

Consideration of items for future meetings

Next Meeting Date: February 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

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. 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 Saldana, Dist. 4, Chair

Shirley Gonzales, Dist. 5 | Ray Lopez, Dist. 6

Citizen Committee Members: Donald R. Crews | vacant

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