

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, September 17, 2019

10:00 AM

Municipal Plaza Building

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [19-6860](#) Approval of the minutes from the Audit & Accountability Committee meeting on August 30, 2019

CONSENT AGENDA

Final Internal Audit Reports

2. [19-6394](#) AU18-C01 Audit of CCDO River Barge Concession Contract
3. [19-6395](#) AU19-C02 Audit of CSF Alamodome Facility Contracts
4. [19-6425](#) AU19-028 Audit of TCI Infrastructure Management Plan

Post-Solicitation High Profile Items

5. [19-6836](#) Vacant Lot Abatement Services [Roderick J. Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

ITEMS FOR INDIVIDUAL CONSIDERATION

6. [19-6859](#) Required Communications for the FY 2019 External Audit [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]
7. [19-6745](#) FY 2020 Biannual High Profile Report [Ben Gorzell, Chief Financial

Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Final Internal Audit Reports to be discussed

8. [19-6396](#) AU19-018 Audit of NHSD Down Payment Assistance Programs
9. [19-6397](#) AU19-004 Audit of Aviation Rental Car Concession Agreements

Post-Solicitation High Profile Briefings

10. [19-6817](#) Airfield Improvements, Package 6 [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
11. [19-6837](#) Local Financial Underwriting Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Executive Session

At any time during the committee meeting, the Audit and Accountability Committee may convene in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071).

Consideration of items for future meetings

Next scheduled meeting date: October 15, 2019

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 | Adriana Rocha Garcia, Dist. 4

Citizen Committee Members: Priscilla Soto | Judy Treviño

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

