

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, January 17, 2017

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 17, 2017 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-1295](#) Approval of the Minutes from the November 15, 2016 Meeting of the Audit Committee

Final Reports to be discussed

2. [17-1296](#) AU16-022 Audit of Police and Fire Departments 9-1-1 Operations and Response Time Reporting

FY 2017 Audit Plan Status

3. [17-1297](#) FY17 Annual Audit Plan Status as of December 31, 2016

High Profile Contract Subcommittee Item(s)

Select High Profile Post-Solicitation

4. [17-1298](#) Howard W. Peak Greenway Trails System Design Services [Parks/TCI]

Consideration of High Profile Solicitations for Release

5. [17-1299](#) Annual JOC Contract for On-Call HVAC Services [Aviation]
Dangerous Premises Lot Clearing [DSD]
Dental Health Plans [HR]

Household Hazardous Waste Collection [SWMD]
On-Call Civil Engineering [TCI]

Executive Session

Consideration of items for future meetings

Next Meeting Date: February 21, 2017

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.**