

City of San Antonio



AGENDA Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 17, 2017

9:30 AM

Media Briefing Room

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. [17-5712](#) Approval of the minutes from the September 14, 2017 meeting of the Audit and Accountability Committee
2. [17-5713](#) Approval of the minutes from the September 19, 2017 meeting of the Audit and Accountability Committee

Final Reports to be discussed

3. [17-5689](#) AU16-012 Audit of Finance- Citywide Inventory
4. [17-5690](#) AU17-F01 Audit of Aviation- Concessions Contracts Follow-up
5. [17-5705](#) AU17-019 Audit of ORM- Risk Safety Program
6. [17-5678](#) AU17-009 Audit of 311- Customer Service Call Center
7. [17-5707](#) AU17-004 Audit of City Clerk- Passport Division

Other

8. [17-5715](#) Office of City Auditor Independent Peer Review Results

FY 2017 & FY 2018 Audit Plan Status

9. [17-5746](#) FY 2017 Annual Audit Status as of September 30, 2017

10. [17-5747](#) FY 2018 Annual Audit Status as of October 1, 2017

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: November 21, 2017

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: Tom Nichta | vacant

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