

City of San Antonio



AGENDA **Audit Committee**

Media Briefing Room
City Hall
100 Military Plaza
San Antonio, Texas 78205

Tuesday, March 25, 2014

10:00 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 TUESDAY, MARCH 25, 2014 AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-722](#) Approval of minutes from February 25, 2014 meeting
2. [14-723](#) Results of the Fiscal Year 2013 External Financial Audit and Presentation of Related Reports

Final Reports to be discussed

3. [14-720](#) AU13-023 DCCD Audit of Arts and Cultural Agency Funding
4. [14-719](#) AU14-025 SAPD Audit of Asset Seizure and Forfeiture Funds

FY 2014 Audit Plan Status

5. [14-725](#) FY2014 Audit Plan Status

Executive Session

Consideration of items for future meetings

Next Meeting Date: April 22, 2014

Adjourn

At any time during the Audit Committee Meeting, the committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

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) 207-7245 or 711 (Texas Relay Service for the Deaf).

Audit Committee Members

Ivy Taylor, District 2, Chair

Ray Lopez, Dist. 6 | Ron Nirenberg, Dist. 8

Citizen Committee Members: Stephen S. Penley | Donald R. Crews

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