

City of San Antonio



AGENDA Audit Committee

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

Tuesday, April 22, 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, APRIL 22, 2014 AT 10:00 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [14-968](#) Approval of minutes from March 25, 2014 meeting

Final Reports to be discussed

2. [14-961](#) AU13-013 DPCD Audit of Tax Increment Financing Program

FY 2014 Audit Plan Status

3. [14-962](#) FY2014 Audit Plan Status as of March 31, 2014

Executive Session

The Audit Committee will convene in executive session to deliberate the security audit pertaining to the Information Technology Services Department Solaris Operation System, pursuant to Texas Government Code Section 551.076 (deliberation regarding security devices or security audits).

Consideration of items for future meetings

Next meeting date to be determined around budget schedule

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) 207-7268 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.**