

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, February 17, 2015

11:30 AM

**Municipal Plaza Building B
Room**

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE B ROOM, MUNICIPAL PLAZA BUILDING, 114 W.COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, FEBRUARY 17, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-1663](#) Approval of the Minutes from the January 28, 2015 Meeting of the Audit Committee

Final Reports to be discussed

2. [15-1664](#) AU14-002 Audit of Animal Care Services Department Non-Profit Rescue Groups Contract Compliance
3. [15-1665](#) AU14-F01 Follow-Up Audit of Building & Equipment Services Department Fuel Inventory Management
4. [15-1666](#) AU14-015 Audit of Finance Department Purchasing Card Program
5. [15-1667](#) AU14-011 Audit of Finance Department Refund Transactions
6. [15-1668](#) AU14-027 Audit of San Antonio Police Department Helicopter Maintenance
7. [15-1669](#) AU14- 006 Audit of Transportation & Capital Improvements Project Management of the Henry B. Gonzalez Convention Center Expansion

FY 2015 Audit Plan Status

8. [15-1670](#) FY 2015 Annual Audit Plan Status as of January 31, 2015

Executive Session**Consideration of items for future meetings**

Next meeting date: March 17, 2015

Adjourn

At any time during the Audit Committee Meeting, the committee may meet in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

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

Rey Saldana, Dist. 4, Chair

Shirley Gonzales, Dist. 5 | Ray Lopez, Dist. 6

Citizen Committee Members: Donald R. Crews | vacant

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