

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 17, 2015

11:30 AM

Municipal Plaza "C" Room

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

1. [15-2052](#) Approval of the Minutes from the February 17, 2015 Meeting of the Audit Committee

Final Reports to be discussed

2. [15-2051](#) AU14-F03 Follow-Up Audit of Economic Development Department Economic Development Incentives
3. [15-2050](#) AU14-F02 Follow-Up Audit of Economic Development Department SBEDA Contract Compliance Monitoring
4. [15-2049](#) AU14-021 Audit of Pre-K 4 SA Fiscal Compliance
5. [15-2048](#) AU14-F07 Follow-Up Audit of San Antonio Metropolitan Health District Laboratory Operations
6. [15-2046](#) AU14-F08 Follow-Up Audit of Solid Waste Management Department Household Hazardous Waste Contract

FY 2015 Audit Plan Status

7. [15-2127](#) FY2015 Annual Audit Plan as of 2/28/15

Executive Session

At any time during the meeting, the Audit Committee may adjourn into executive session to discuss the following:

8. [15-2157](#) The Audit Committee will convene in executive session to deliberate the appointment, qualifications, experience and other applicable criteria of prospective resident members of the Audit Committee, pursuant to Texas Government Code Section 551.074 Personnel Matters and discuss related legal issues, pursuant to Texas Government Code Section 551.071 Consultation with Attorney.

Consideration of items for future meetings

Next Meeting Date: April 21, 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.**