

# City of San Antonio



## **AGENDA** **Audit Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, April 28, 2015**

**11:30 AM**

**Municipal Plaza Building**

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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, APRIL 28, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-2807](#) Approval of the Minutes from the March 17, 2015 Meeting of the Audit Committee
2. [15-2808](#) Results of the Fiscal Year 2014 External Financial Audit and Presentation of Related Reports

### **Final Reports to be discussed**

3. [15-2809](#) AU14-F05 Follow-Up Audit of Finance Department San Antonio eProcurement System (SAePS) Controls
4. [15-2810](#) AU14-012 Audit of Finance Department Local Preference Program
5. [15-2811](#) AU14-001 Audit of Animal Care Services Dispatching and Operations

### **FY 2015 Audit Plan Status**

6. [15-2812](#) FY2015 Annual Audit Plan Status as of March 31, 2015

### **Executive Session**

7. [15-2846](#) The Audit Committee will convene in executive session to discuss the following: Deliberate the duties and evaluation of the City Internal

Auditor, pursuant to Texas Government Code Section 551.074  
(personnel matters).

**Consideration of items for future meetings**

Next Meeting Date: May 19, 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.**