

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, May 5, 2015

11:30 AM

Municipal Plaza

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, MAY 5, 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. [15-3036](#) FY2015 Annual Audit Plan Status as of April 30,2015

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: June 16, 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

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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.**