

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, June 16, 2015

11:30 AM

Municipal Plaza

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA, 114 W. COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JUNE 16, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-3780](#) Approval of the Minutes from the May 5, 2015 Meeting of the Audit Council Committee.

Final Reports to be discussed

2. [15-3778](#) AU14-026 Audit of San Antonio Police Department Off-Duty Employment Program
3. [15-3781](#) AU14-008 Audit of the Office of the City Clerk Vital Records
4. [15-3790](#) AU14-019 Audit of SA Public Library - Billing and Collection of Fines and Fees

FY 2015 Audit Plan Status

5. [15-3783](#) FY2015 Annual Audit Plan as of 5/31/2015

Executive Session

At any time during the Audit Committee Meeting, the committee may recess into executive session to discuss the following:

6. [15-3782](#) The Audit Committee will convene in executive session to deliberate the security audit pertaining to the Information Technology Services

Department SAP Security Controls, pursuant to Texas Government Code Section 551.076 (deliberation regarding Security Devices or Security Audits).

Consideration of items for future meetings

Next Meeting Date: August 18, 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: Tom Nichta | vacant

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