

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, August 18, 2015

11:30 AM

**Municipal Plaza Building B
Room**

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MUNICIPAL PLAZA BUILDING, CITY HALL COMPLEX - B ROOM, 114 WEST COMMERCE, SAN ANTONIO, TEXAS 78205 ON TUESDAY, AUGUST 18, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-4530](#) Approval of the Minutes from the June 16, 2015 Meeting of the Audit Committee

Final Reports to be discussed

2. [15-4531](#) AU15-004 Audit of City Council Project Funds
3. [15-4532](#) AU15-006 Audit of Convention and Sports Facilities Contract for Elevator and Escalator Preventative Maintenance Services

FY 2015 Audit Plan Status

4. [15-4578](#) FY2015 Annual Audit Plan as of 7/31/2015

Other

5. [15-4534](#) FY2016 Proposed Budget
6. [15-4535](#) FY2016 Proposed Audit Plan

Executive Session

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

7. [15-4533](#) The Audit Committee will convene in executive session to deliberate the security audit pertaining to the Information Technology Services Department Citrix Security Audit, pursuant to Texas Government Code Section 551.076, (deliberation regarding Security Devices or Security Audits).

Consideration of items for future meetings

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

MUNICIPAL PLAZA BUILDING, 114 West Commerce, is wheelchair accessible.

Accessible entry ramp is located at the Commerce Street Entrance. Accessible visitor parking spaces are located at City Hall, 100 Military Plaza, north side. 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 Saldaña, Dist. 4, Chair

Alan Warrick, Dist. 2 | Shirley Gonzales, Dist. 5

Citizen Committee Members: Tom Nichta | vacant

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