

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, September 15, 2015

11:30 PM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN MEDIA BRIEFING ROOM, CITY HALL COMPLEX, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, SEPTEMBER 15, 2015 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [15-4976](#) Approval of the Minutes from the August 18, 2015 Meeting of the Audit Committee

Final Reports to be discussed

2. [15-4971](#) AU15-007 Audit of Department of Human Services Contract Compliance and Monitoring of the San Antonio Education Partnership [DHS]
3. [15-4972](#) AU15-008 Audit of Development Services Demolition Services Contract [DSD]
4. [15-4974](#) AU15-F05 Follow-up Audit of Transportation & Capital Improvements Right of Way Fees [TCI]
5. [15-4973](#) AU14-005 Audit of Transportation & Capital Improvements On-Call Contracts [TCI]

FY 2015 Audit Plan Status

6. [15-4995](#) FY 2015 Annual Audit Plan as of August 31, 2015

High Profile Contract Subcommittee Item(s)

7. [15-4996](#) Approval of the Minutes from the June 23, 2015 Meeting of the High Profile Contracts Council Committee
8. [15-4997](#) Proposed High Profile Process

Select High Profile Pre-Solicitation Briefings - None

Select High Profile Post-Solicitation Briefings - None

9. [15-5006](#) Consideration of Completed High Profile Solicitations

Executive Session

Consideration of items for future meetings

Next Meeting Date: October 20, 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

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.**