

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, January 19, 2016

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JANUARY 19, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1378](#) Approval of the Minutes from the December 15, 2015 Meeting of the Audit Committee

Final Reports to be discussed

2. [16-1380](#) AU15-001 Audit of Aviation Department Airport Concession Contracts
3. [16-1382](#) AU15-002 Audit of Aviation Department Parking Revenue
4. [16-1383](#) AU15-014 Audit of Human Resources COSA Hiring Practices

FY 2016 Audit Plan Status

5. [16-1384](#) FY2016 Annual Audit Plan as of December 31, 2015

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation Briefings

6. [16-1385](#) Third Party Administrator for Administration and Payment of Medical Claims, Pharmacy, Flexible Spending Accounts, Health Savings Accounts and COBRA (HR)

Select High Profile Post-Solicitation Briefings

7. [16-1386](#) Alamodome Concessions and Catering Services (CSF)

Consideration of Completed High Profile Solicitations

8. [16-1387](#) Design-Build Services for Leslie Road and Southeast Service Center
 (TCI)
 Natural Creekway Maintenance (TCI)

Executive Session

Consideration of items for future meetings

Next Meeting Date: February 16, 2016

Adjourn

At any time during the Audit Committee Meeting, the committee may convene 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.**