

# City of San Antonio



## **AGENDA** **Audit Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, February 16, 2016**

**11:30 AM**

**Media Briefing Room**

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A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, CITY HALL COMPLEX , 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, FEBRUARY 16, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-1798](#) Approval of the Minutes from the January 19, 2016 Meeting of the Audit Committee

### **Final Reports to be discussed**

2. [16-1791](#) AU15-F03 Follow-Up Audit of San Antonio Fire Department New Building Fire Inspections
3. [16-1792](#) AU15-013 Audit of Finance Department Workers' Compensation Fund and Program

### **FY 2016 Audit Plan Status**

4. [16-1795](#) FY2016 Audit Plan Status as of January 31, 2016

### **High Profile Contract Subcommittee Item(s)**

Select High Profile Pre-Solicitation

5. [16-1796](#) FY 2017 Art Funding (DCCD)

Consideration of Completed High Profile Solicitations

6. [16-1797](#) On Call Contract- Plumbing (BES)

Benefits Consultant (HR)

Assistance with the Edwards Aquifer Protection Program (TCI)

### **Executive Session**

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

7.     [16-1793](#)     Deliberate the security audit pertaining to the Information Technology Services Department Network Security Access Controls Audit, pursuant to Texas Government Code Section 551.076, Deliberation regarding Security Devices or Security Audits.
  
8.     [16-1794](#)     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: March 15, 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**

**CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking spaces are located on north side of building. 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.**