

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Thursday, March 10, 2016**

**3:00 PM**

**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 THURSDAY, MARCH 10, 2016 AT 3:00 P.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-2093](#) Approval of the Minutes from the February 16, 2016 Meeting of the Audit Committee

### **Other**

2. [16-2107](#) Results of the Fiscal Year 2015 External Audit and Presentation of Related Reports

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

Consideration of Completed High Profile Solicitations

3. [16-2097](#) Financial Advisor (Finance)  
On-Call Environmental Remediation Services (TCI)

### **Executive Session**

### **Consideration of items for future meetings**

Next Meeting Date: April 19, 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**

**This meeting site is wheelchair accessible. The Accessible Entrance is located at the Trevino Alley Entrance, south side. 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.**