

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, April 19, 2016

11:30 AM

Media Briefing Room

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, APRIL 19, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-2764](#) Approval of the Minutes from the March 10, 2016 Meeting of the Audit Committee.

Final Reports to be discussed

2. [16-2768](#) AU15-022 SAFD Hazardous Materials Inspections
3. [16-2771](#) AU15-030 Aviation Billing and Collections Process for Leases
4. [16-2769](#) AU15-015 HR Third Party Benefit Vendor Contract Monitoring
5. [16-2770](#) AU15-F02 Finance P-Card Program Follow-Up

FY 2016 Audit Plan Status

6. [16-2773](#) FY2016 Annual Audit Plan as of March 31, 2016

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation Briefings

7. [16-2765](#) River Barge Concession [CCDO]

Select High Profile Post-Solicitation

8. [16-2766](#) Gas Station Concession at the San Antonio International Airport
 [Aviation]

Consent High Profile Pre-Solicitation

9. [16-2767](#) Annual Contract for Event Attendant Services at the Alamodome
 [CSF]

Executive Session

Consideration of items for future meetings

Next Meeting Date: May 17, 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.**