

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, June 21, 2016

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, JUNE 21, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-3769](#) Approval of the Minutes from the May 31, 2016 Meeting of the Audit Committee

Final Reports to be discussed

2. [16-3770](#) AU16-007 Audit of Office of the City Council City Council Expenses
3. [16-3771](#) AU15-019 Audit of Metro Health Immunization Division

FY 2016 Audit Plan Status

4. [16-3772](#) FY2016 Annual Audit Plan Status as of May 31, 2016

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation Briefing

5. [16-3773](#) River Barge Fabrication [CCDO]
6. [16-3774](#) Public Artist and Art Professionals [DCCD]

Select High Profile Post-Solicitation Briefing

7. [16-3775](#) Art Agency Funding [DCCD]

Consideration of High Profile Solicitations for Release

8. [16-3776](#) Annual Contract for Generator Maintenance Citywide [Fire]
 On-Call Electrical Repairs [BESD]
 Financial Underwriting Services [Finance]
 Broker/Dealer Services [Finance]
 Depository, Lockbox, and Merchant Banking [Finance]

Consideration of Completed High Profile Solicitations

9. [16-3777](#) On-Call HVAC Services [BESD]
 Temporary Electrical and Plumbing Services for CSF [CSF]
 Employee Voluntary Vision Insurance [HR]

Executive Session

Consideration of items for future meetings

Next Meeting Date: August 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

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.**