

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, August 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, AUGUST 16, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-4483](#) Approval of the Minutes from the June 21, 2016 Meeting of the Audit Committee

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

2. [16-4484](#) AU16-F06 Follow-Up Audit of Finance Department Payroll
3. [16-4485](#) AU16-F07 Follow-Up Audit of Finance Department Payment Card Industry (PCI) Security Governance

### **Other**

4. [16-4486](#) FY2017 Proposed Audit Budget

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

5. [16-4487](#) FY 2016 Annual Audit Plan Status as of July 31, 2016

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

Select High Profile Pre-Solicitation

6. [16-4499](#) Terminal A Food & Beverage Prime Concessionaire for San Antonio

International Airport [Aviation]

7.     [16-4500](#)     Construction Manager at Risk Services for Utilities Infrastructure at Hemisfair Civic Park [TCI]

Consideration of High Profile Solicitations for Release

8.     [16-4501](#)     Commercial Garbage Collection, Disposal and Recycling [Citywide]  
Storm Water System Televising, Mapping and Condition Assessment [TCI]

Consideration of Completed High Profile Solicitations

9.     [16-4502](#)     Operations and Management for Spay/Neuter and Low Cost Vaccination Clinic [ACS]  
Operation and Management of the Paul Jolly Center [ACS]  
Broker/Dealer Services [Finance]  
On-Call Environmental NEPA Services [TCI]

### **Executive Session**

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

Next Meeting Date: September 20, 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.**

