

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, September 20, 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, SEPTEMBER 20, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-5011](#) Approval of the Minutes from the August 16, 2016 Meeting of the Audit Committee

Final Reports to be discussed

2. [16-5015](#) AU16-001 Audit of Animal Care Services Metrics
3. [16-5013](#) AU16-006 Audit of the Office of the City Clerk Municipal Elections Contract
4. [16-5014](#) AU15-011 Audit of Finance Department Utility Reporting Requirements

FY 2016 Audit Plan Status

5. [16-5019](#) FY2016 Annual Audit Plan as of August 31, 2016

Other

6. [16-5012](#) FY2017 Proposed Audit Plan

Executive Session

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

7. [16-5016](#) The Audit Committee will convene in executive session to deliberate the security audit pertaining to the Information Technology Services Department Wireless Network Security Audit, pursuant to Texas Government Code, Section 551.076, Deliberation regarding Security Devices or Security Audits.

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation

8. [16-5025](#) Construction Manager at Risk Services for the Terminal A/B Connector and Security Screening Checkpoint Expansion Project [TCI]
9. [16-5026](#) Howard W. Peak Greenway Trails System Design Services [Parks]

Select High Profile Post-Solicitation

10. [16-5027](#) Event Attendant Services at the Alamodome [CSF]
11. [16-5028](#) Third Party Administrator for Workers' Compensation [Finance]

Consideration of Completed High Profile Solicitations

12. [16-5029](#) On-Call Electrical Repairs (BES)
Annual Contract for Furniture (Finance)
Fire Station # 2 Replacement (TCI)

Consideration of items for future meetings

Next Meeting Date: October 25, 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.**