

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, October 25, 2016**

**11:30 AM**

**Media Briefing Room**

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A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN CITY HALL COMPLEX - MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, OCTOBER 25, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-5495](#) Approval of the Minutes from the September 20, 2016 Meeting of the Audit Committee

### **External Auditor Items to be Discussed**

2. [16-5499](#) Required Communications with the Audit Committee for the Fiscal Year 2016 Audit

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

3. [16-5496](#) AU16-C03 Audit of Finance Department Delinquent Property Tax Collection Services Contract
4. [16-5497](#) AU16-024 Audit of San Antonio Police Department Crisis Response Team Operations

### **FY 2016 & FY 2017 Audit Plan Status**

5. [16-5503](#) FY 2016 Annual Audit Status as of September 30, 2016  
FY2017 Annual Audit Status as of October 1, 2016

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

Select High Profile Pre-Solicitation

6.     [16-5501](#)     SA Tomorrow Regional Center /Community Planning [DPCD]

Consideration of High Profile Solicitations for Release

7.     [16-5502](#)     On-Call Construction Inspection Services [TCI]

### **Executive Session**

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

8.     [16-5498](#)     The Audit Committee will convene in executive session to deliberate the security audit pertaining to the 911 Computer Aided Dispatch System pursuant to Texas Government Code, Section 551.076, Deliberation regarding Security Devices or Security Audits.

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

Next Meeting Date: November 15, 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.**