

City of San Antonio



AGENDA **Audit Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, November 15, 2016

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE CITY HALL COMPLEX - MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, NOVEMBER 15, 2016 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [16-5833](#) Approval of the Minutes from the October 25, 2016 Meeting of the Audit Committee

Final Reports to be discussed

2. [16-5827](#) AU16-015 Audit of ITSD Hardware and Software Lifecycle Management Process

FY 2017 Audit Plan Status

3. [16-5830](#) FY17 Annual Audit Plan Status as of October 31, 2016

High Profile Contract Subcommittee Item(s)

FY17 Annual High Profile Report

4. [16-5840](#) FY 2017 Annual High Profile Listing

Select High Profile Pre-Solicitation

5. [16-5835](#) External Independent Audit Services [Finance]

Select High Profile Post-Solicitation

6. [16-5836](#) River Barge Fabrication [CCDO]

7. [16-5837](#) CMR Services for Early Works Utilities Infrastructure HemisFair Civic
Park Post-Solicitation Update [TCI]

Consideration of High Profile Solicitations for Release

8. [16-5839](#) Annual Contract for Custodial and Supplemental Conversion Services
at CSF [CSF]
Annual Contract for Elevator and Escalator Preventative Maintenance
for Convention and Sports Facilities [CSF]
On-Call Capital Program Management Staff Augmentation [TCI]

Consideration of Completed High Profile Solicitations

9. [16-5841](#) Storm Water System Televising, Mapping, and Condition Testing
[TCI]
Annual Contract for Rigging Services [TCI]

Executive Session

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

10. [16-5828](#) The Audit Committee will convene in executive session to deliberate
the following: the security audits pertaining to the Follow-Up
Information Technology Services Department Citrix Security Audit and
the Information Technology Services Department Mobile Computing
Security Audit, pursuant to Texas Government Code, Section 551.076
(Deliberation regarding Security Devices or Security Audits); and legal
issues pertaining to the high profile contracts on this agenda, pursuant
to Texas Government Code, Section 551.071 (Consultation with
Attorney).

Consideration of items for future meetings

Next Meeting Date: December 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.**