

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, February 21, 2017**

**11:30 AM**

**Media Briefing Room**

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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, FEBRUARY 21, 2017, AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-1788](#) Approval of the Minutes of the January 17, 2017 Meeting of the Audit Committee

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

2. [17-1790](#) AU16-C02 Audit of Information Technology Services Department Citywide Structured Cabling Contract
3. [17-1791](#) AU16-011 Audit of Economic Development Department SBEDA Goal Setting
4. [17-1800](#) AU16-013 Audit of San Antonio Metro Health Department PHI and PII Security
5. [17-1789](#) AU16-F01 Follow-Up Audit of the Department of Planning and Community Development Tax Increment Reinvestment Zone (TIRZ) Operations

### **FY 2017 Audit Plan Status**

6. [17-1793](#) FY17 Annual Audit Plan Status as of January 31, 2017

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

## Select High Profile Pre-Solicitation

7.     [17-1794](#)     Terminal A Duty Free Retail Concession [Aviation]
8.     [17-1795](#)     Telecommunications, Network Connectivity and Other Telecom Services [ITSD]

## Select High Profile Post-Solicitation

9.     [17-1796](#)     SA Tomorrow Area Planning Services [Planning and Community Development]

## Consideration of Solicitations for Release

10.    [17-1797](#)     Common Use Passenger Procession System Phase 1 [Aviation]  
Elevator and Escalator Preventive Maintenance and Repairs [Aviation]  
Distributed Antenna System for the Henry B. Gonzalez Convention Center [CSF]  
Tree and Palm Maintenance [Parks]  
On-Call Geotechnical and Material Testing Services [TCI]  
On-Call Environmental Consulting Services [TCI]  
On-Call Environmental Abatement Services [TCI]

## Consideration of Completed High Profile Solicitations

11.    [17-1799](#)     Annual Contract for Generator Maintenance Citywide [Citywide]  
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:

12.    [17-1792](#)     The Audit Committee will convene in executive session to deliberate the duties and evaluation of the City Internal Auditor, pursuant to Texas Government Code Section 551.074, Personnel Matters.

**Consideration of items for future meetings****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.**