

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 28, 2017

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, MARCH 28, 2017 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. Approval of the Minutes from the February 21, 2017 Meeting of the Audit Committee

External Audit

2. Results of the Fiscal Year 2016 External Financial Audit and Presentation of Related Reports

Final Reports to be discussed

3. AU16-009 Audit of the Department of Human Services Delegate Agency Monitoring
4. AU15-009 Audit of the Finance Department Right of Way Charges to Telecom Companies
5. AU16-021 Audit of San Antonio Fire Department Public Safety Deployment Reimbursements

FY 2017 Audit Plan Status

6. FY2017 Annual Audit Status Plan as of February 28, 2017

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation

7. Airport Advertising Concession [Aviation]
8. Digital Community Kiosks [Innovation]

Consideration of High Profile Solicitations for Release

9. Distributed Antenna System [Aviation]
On-Call Remediation, Recovery, and Restoration Services [Aviation]
A/C for Elevator and Escalator Preventive Maintenance for Various
City Facilities [BES]
Annual Contract for HVAC Preventative Maintenance and Repair
[Fire]
Media, Cataloging and Digital Processing Services [Library]

Executive Session**Consideration of items for future meetings**

Next Meeting Date: April 18, 2017

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.**

