City of San Antonio

AGENDA
Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, April 25, 2017 **1:00 PM** **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, APRIL 25, 2017 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. 17-2579 Approval of the Minutes from the February 21, 2017 Meeting of the Audit Committee

External Audit

2. 17-2580 Results of the Fiscal Year 2016 External Financial Audit and Presentation of Related Reports

Final Reports to be discussed

3. 17-2581 AU16-009 Audit of the Department of Human Services Delegate Agency Monitoring

4. 17-2583 AU15-009 Audit of the Finance Department Right of Way Charges to Telecom Companies

5. 17-2582 AU16-021 Audit of San Antonio Fire Department Public Safety Deployment Reimbursements

FY 2017 Audit Plan Status

6. 17-2587 FY 2017 Annual Audit Plan Status as of March 31, 2017

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation

7. 17-2586 Airport Advertising Concession [Aviation]

8. 17-2585 Digital Community Kiosks [Innovation]

9. 17-2590 Total Management of the Growdon Road Vehicle Storage Facility [SAPD]

10. 17-2591 2017 Bond Design Consultant Selection [TCI]

Consideration of High Profile Solicitations for Release

11. 17-2584 Distributed Antenna System [Aviation]
On-Call Remediation, Restoration, and Recovery Services [Aviation]
Annual Contract for Elevator and Escalator Preventive Maintenance for City Facilities [BES]
Annual Contract for Preventative Maintenance and Repairs of HVAC [Fire]
Media, Cataloging and Digital Processing Services [Library]
Annual Contract for Landscaping Services [Library]

Consideration of Completed High Profile Solicitations

12. 17-2588 Annual Contract for Custodial and Supplemental Conversion Services at the Alamodome [CSF]

Executive Session

Consideration of items for future meetings

Next Meeting Date: May 16, 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.**