

# City of San Antonio



## **AGENDA** **Audit and Accountability Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Thursday, August 24, 2017**

**9:00 AM**

**Media Briefing Room**

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A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-4750](#) Approval of the Minutes from the June 20, 2017 Meeting of the Audit Committee

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

2. [17-4736](#) AU16-027 Audit of TCI- Sidewalk Infrastructure
3. [17-4739](#) AU16-004 Audit of CCDO- Hemisfair Park Area Redevelopment Corporation Contract Monitoring
4. [17-4740](#) AU16-002 Audit of CCDO- Contract for Improvements and Services in the Downtown Public Improvement District
5. [17-4762](#) AU17-023 Audit of SAPD- Child Safety Fund
6. [17-4757](#) AU17-006 Audit of the Office of City Manager- Office Expenses

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

7. [17-4742](#) FY 2017 Annual Audit Plan Status as of July 31, 2017

### **Other**

9. [17-4751](#) FY 2018 Proposed Annual Audit Plan

8. [17-4752](#) FY 2018 Office of the City Auditor Proposed Budget

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

Consideration of High Profile Solicitations for Release

10. [17-4780](#) On-Call Demolition Services [Transportation and Capital Improvements]

Consideration of Completed High Profile Solicitations

11. [17-4778](#) Elevator and Escalator Preventive Maintenance [Convention and Sports Facilities]  
Media, Cataloging and Digital Processing Services [Library]

**Executive Session**

**Consideration of items for future meetings**

Next Meeting Date: September 19, 2017

**Adjourn**

At any time during the Committee Meeting, the City Council Audit and Accountability 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 City Hall west 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 and Accountability Committee Members**

**John Courage, Dist. 9, Chair**

**Roberto Treviño, Dist. 1 | Clayton Perry, Dist. 10**

**Citizen Committee Members: Tom Nichta | vacant**

**\* Other members of City Council may attend to observe, but not vote, on matters before the Committee.**