

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, March 20, 2018

9:30 AM

Media Briefing Room

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. [18-2469](#) Approval of the minutes from the February 20, 2018 meeting of the Audit and Accountability Committee

ITEMS FOR INDIVIDUAL CONSIDERATION

2. [18-2465](#) Centro Update
- 2A. [18-2466](#) Results of the Review of the Downtown Public Improvement District performed by KPMG LLP (KPMG)
- 2B. [18-2467](#) A report on CENTRO SAN ANTONIO's external forensic review

Final Internal Audit Reports to be discussed

3. [18-2464](#) AU17-C01 Audit of BESD - Maintenance & Custodial Service Contracts
4. [18-2463](#) AU17-018 Audit of Pre-K 4 SA - Monitoring of Competitive Grants

Select Post-Solicitation High Profile Briefings

5. [18-2459](#) Airport Development & Strategic Planning Services [Carlos Contreras, Assistant City Manager; Russ Handy, Director, Aviation]
6. [18-2460](#) Design Build for Prue Road [Peter Zanoni, Deputy City Manager;

Mike Frisbie, Director, Transportation & Capital Improvements]

Select Pre-Solicitation High Profile Briefings

7. [18-2457](#) BuildSA Software Replacement [Roderick Sanchez, Assistant City Manager; Michael Shannon, Director, Development Services]

8. [18-2458](#) Café College [María Villagómez, Assistant City Manager; Melody Woosley, Director, Human Services]

Executive Session

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.

Consideration of items for future meetings

Next meeting date: April 17, 2018

Adjourn

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 and Accountability Committee Members

John Courage, Dist. 9, Chair

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

Citizen Committee Members: Priscilla Soto | Judy Treviño

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