

City of San Antonio



AGENDA **Audit and Accountability Committee**

City Hall Complex
San Antonio, Texas 78205

Tuesday, September 18, 2018

9:30 AM

Municipal Plaza Building

A MEETING OF THE AUDIT AND ACCOUNTABILITY COMMITTEE WILL BE HELD IN THE "B" ROOM, MUNICIPAL PLAZA BUILDING, 105 MAIN PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [18-5266](#) Approval of the minutes from the Audit and Accountability Committee meeting on August 23, 2018

CONSENT AGENDA

Final Internal Audit Reports

2. [18-5267](#) AU18-003 Audit of DSD Permitting Process
3. [18-5268](#) AU18-007 Audit of SAMHD Lab Operations

Pre-Solicitation High Profile Items

4. [18-5319](#) Water Treatment Services for Municipal Pools [Maria Villagomez, Assistant City Manager; Xavier D. Urrutia, Director, Parks and Recreation]
5. [18-5320](#) Concealable Body Armor for SAPD [Erik Walsh, Deputy City Manager; William P. McManus, Chief of Police]

ITEMS FOR INDIVIDUAL CONSIDERATION

6. [18-5307](#) Centro Update

External Audit

7. [18-5306](#) Required Communications for the Fiscal Year 2018 External Audit

Final Internal Audit Reports to be discussed

8. [18-5264](#) AU17-C03 Audit of DHS Haven for Hope Contract Administration
9. [18-5265](#) AU17-C04 Audit of DHS After School Challenge Program

Select Pre-Solicitation High Profile Briefings

10. [18-5321](#) Neighborhood Improvements Bond Program – 3830 Parkdale Road
 [Peter Zanoni, Deputy City Manager; Veronica R. Soto, Director,
 Neighborhood and Housing 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.

11. [18-5323](#) High Profile Post-Solicitation: SAFD Medical Supplies [Finance/Fire] -
 Deliberate issues related to the purchase of medical supplies for the
 Fire Department's EMS Division pursuant to Texas Government Code
 Section 551.071 (Consultation with attorney)
12. [18-5305](#) AU17-F04 ITSD Network Security Access Controls Follow-up Audit -
 Deliberate Information Services Technology Department security audit
 pursuant to Texas Government Code Section 551.076 (Deliberation
 regarding security devices or security audits)

Consideration of items for future meetings

Next meeting date: October 16, 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.**