

# City of San Antonio



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

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, February 19, 2019**

**9:30 AM**

**Municipal Plaza Building**

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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. [19-1975](#) Approval of the minutes from the Audit & Accountability Committee meeting on January 29, 2019

### **CONSENT AGENDA**

#### **Post-Solicitation High Profile Items**

2. [19-2000](#) Distributed Antenna System [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
3. [19-2014](#) Integrated Library System [Lori Houston, Assistant City Manager; Ramiro S. Salazar, Director, Library]

#### **Final Internal Audit Reports**

4. [19-2004](#) AU18-F09 Follow-Up Audit of San Antonio Police Department Armory Inventory Management

### **ITEMS FOR INDIVIDUAL CONSIDERATION**

#### **Select Post-Solicitation High Profile Briefings**

5. [19-1990](#) Terminal A Food/Beverage/Retail Prime Concessionaire [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]

#### **Final Internal Audit Reports**

6.     [19-2003](#)     AU18-021 Audit of San Antonio Police Department Property & Evidence Room

**Audit Plan**

7.     [19-2036](#)     FY 2019 Annual Audit Plan Status as of January 31, 2019 [Kevin Barthold, City Auditor, Office of the City Auditor]

**Staff Briefing**

8.     [19-1983](#)     Briefing for Contract Extension of Corporate Purchasing Card Services [Ben Gorzell, Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

**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

**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.**