

# City of San Antonio



## AGENDA Audit and Accountability Committee

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, October 15, 2019**

**10:00 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. [19-7593](#) Approval of the minutes from the Audit & Accountability Committee meeting on September 17, 2019

### CONSENT AGENDA

#### Pre-Solicitation High Profile Items

2. [19-7594](#) Financial Consulting Services [Carlos Contreras, Assistant City Manager; Russell Handy, Director, Aviation]
3. [19-7554](#) Terminal A Electrical System Expansion at San Antonio International Airport [Carlos Contreras, Assistant City Manager; Razi Hosseini, Interim Director, Transportation & Capital Improvements]

#### Final Internal Audit Reports

4. [19-7589](#) AU19-C03 Audit of ITSD Cisco Products & Services Contract
5. [19-7590](#) AU19-016 Audit of SAMHD Oral Health Program

### ITEMS FOR INDIVIDUAL CONSIDERATION

#### Post-Solicitation High Profile Briefings

6. [19-7597](#) Record Management System for the San Antonio Police Department

[María Villagómez, Deputy City Manager; William P. McManus, Chief of Police]

7. [19-7284](#) SA Tomorrow Sub-Area Planning Services - Phases 3, 4, and 5 [Lori Houston, Assistant City Manager; Rudy Niño, Jr., Assistant Director, Planning Department]

**Audit Plan**

8. [19-7769](#) FY 2020 Annual Audit Plan Status as of October 1, 2019 [Kevin Barthold, City Auditor, Office of the City Auditor]

**Final Internal Audit Reports to be discussed**

9. [19-7591](#) AU18-016 Audit of Risk Management Liability Claims Management

**Executive Session**

At any time during the committee meeting, the Audit and Accountability Committee may convene in executive session regarding any of the matters posted above for attorney-client consultation in compliance with the Texas Open Meetings Act (Texas Government Code Section 551.071) and/or deliberate or discuss any of the following:

10. [19-7775](#) Discuss legal issues relating to AU18-016 Audit of Risk Management Liability Claims Management pursuant to Texas Government Code Section 551.071 (consultation with attorney)
11. [19-7592](#) Deliberate the following Information Technology Services Department security audit pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits:
  - AU18-F06 Follow-up Audit of ITSD Unauthorized Software

**Consideration of items for future meetings**

Next scheduled meeting date: November 19, 2019

**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 | Adriana Rocha Garcia, Dist. 4**

**Citizen Committee Members: Priscilla Soto | Judy Treviño**

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