

**THIS IS A DRAFT AND WILL BE REPLACED BY THE FINAL, SIGNED
ORDINANCE ADOPTED BY THE CITY COUNCIL.**

ORDINANCE

APPROVING THE CITY AUDITOR'S FISCAL YEAR 2019 ANNUAL AUDIT PLAN.

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WHEREAS, in accordance with the provisions of Article V.A. of the City Charter, the City is required to have a Department of Internal Audit, which is charged with conducting audits of all city departments, offices, agencies and programs; and

WHEREAS, the City Auditor is required to evaluate the adequacy and effectiveness of controls encompassing the City's operations and information systems, which should include reliability and integrity of financial and operational information; effectiveness and efficiency of operations; safeguarding of assets; and compliance with laws, regulations and contracts; and

WHEREAS, in accordance with those duties, the City Auditor prepared an Audit Plan for Fiscal Year 2019, which was presented to and approved by the Audit Committee on August 23, 2018; and

WHEREAS, it is now necessary to present the Audit Plan to City Council for its consideration and approval; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The Audit Plan for Fiscal Year 2019, as prepared by the City Auditor and approved by the Audit Committee, is hereby approved. A copy of the Plan is attached hereto and incorporated herein for all purposes as **Exhibit I**.

SECTION 2. The Fiscal Year 2019 Audit Plan may be amended by the City Auditor if he notifies and obtains the concurrence of the Audit Committee. In the event City Council or City Management has a special request for assistance from the Audit Department, the request may be subject to approval by either the Audit Committee or the Audit Committee Chair, depending upon the urgency of the issue.

SECTION 3. This Ordinance is effective immediately if passed by eight affirmative votes; otherwise, this Ordinance shall take effect ten days from the date of passage.

LOC
09/____/18
Item No. _____

PASSED and APPROVED this ____ day of _____, 2018.

M A Y O R
Ron Nirenberg

ATTEST:

APPROVED AS TO FORM:

Leticia M. Vacek, City Clerk

Andrew Segovia, City Attorney

LOC
09/____/18
Item No. _____

EXHIBIT I