

City of San Antonio



AGENDA Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, May 30, 2017

11:30 AM

Media Briefing Room

A MEETING OF THE AUDIT COMMITTEE WILL BE HELD IN THE CITY HALL COMPLEX, MEDIA BRIEFING ROOM, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 ON TUESDAY, MAY 30, 2017 AT 11:30 A.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-3489](#) Approval of the Minutes from the April 18, 2017 and April 25, 2017 Meetings of the Audit Committee.

High Profile Contract Subcommittee Item(s)

Select High Profile Pre-Solicitation

2. [17-3494](#) Advertising and Marketing Services for San Antonio Airport System [Aviation]
3. [17-3495](#) Airport Development & Strategic Planning Services [Aviation]
4. [17-3496](#) Community Spay and Neuter Surgeries [ACS]

Select High Profile Post-Solicitation

5. [17-3497](#) External Independent Audit Services [Finance]
6. [17-3498](#) Financial Underwriting Services [Finance]
7. [17-3499](#) Depository and Lockbox Services [Finance]

Consideration of Completed High Profile Solicitations

8. [17-3500](#) Dangerous Premises Lot Clearing [DSD]
 Downtown Lighting Master Plan [Finance]
 On-Call Capital Program Management Staff Augmentation [TCI]
 On-Call Civil Engineering Services [TCI]
 On-Call Geotech and Material Testing [TCI]
 On-Call Environmental Consulting Services [TCI]

Final Audit Reports to be discussed

9. [17-3490](#) AU16-F05 Follow-Up Audit of the San Antonio Police Department
 Alarm Permitting
10. [17-3491](#) AU16-008 Audit of Department of Human Services Senior Centers
11. [17-3492](#) AU16-F02 Follow-Up Audit of Public Library Billing and Collection
 of Fines and Fees

FY 2017 Audit Plan Status

12. [17-3501](#) FY17 Annual Audit Plan Status as of April 30, 2017

Executive Session

At any time during the Audit Committee Meeting, the committee may recess into executive session to discuss the following:

13. [17-3493](#) The Audit Committee will convene in executive session to deliberate
 the security audit pertaining to Transportation & Capital
 Improvements Department Traffic Signal System Security, pursuant to
 Texas Government Code Section 551.076, Deliberation regarding
 Security Devices or Security Audits.

Consideration of items for future meetings

Next Meeting Date: June 20, 2017

Adjourn

At any time during the Audit Committee Meeting, the committee may convene in executive session regarding any of the matters posted pursuant to Texas Government Code, Section 551.071, attorney-client consultation.

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 Committee Members

Rey Saldaña, Dist. 4, Chair

Alan Warrick, Dist. 2 | Shirley Gonzales, Dist. 5

Citizen Committee Members: Tom Nichta | vacant

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