

# City of San Antonio



## **AGENDA** **Audit Committee**

City Hall Complex  
San Antonio, Texas 78205

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**Tuesday, April 25, 2017**

**1:00 PM**

**Media Briefing Room**

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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, APRIL 25, 2017 AT 1:00 P.M., TO CONSIDER THE FOLLOWING MATTERS FOR DISCUSSION AND POSSIBLE ACTION:

1. [17-2579](#) Approval of the Minutes from the February 21, 2017 Meeting of the Audit Committee

### **External Audit**

2. [17-2580](#) Results of the Fiscal Year 2016 External Financial Audit and Presentation of Related Reports

### **Final Reports to be discussed**

3. [17-2581](#) AU16-009 Audit of the Department of Human Services Delegate Agency Monitoring
4. [17-2583](#) AU15-009 Audit of the Finance Department Right of Way Charges to Telecom Companies
5. [17-2582](#) AU16-021 Audit of San Antonio Fire Department Public Safety Deployment Reimbursements

### **FY 2017 Audit Plan Status**

6. [17-2587](#) FY 2017 Annual Audit Plan Status as of March 31, 2017

### **High Profile Contract Subcommittee Item(s)**

## Select High Profile Pre-Solicitation

7.     [17-2586](#)     Airport Advertising Concession [Aviation]
8.     [17-2585](#)     Digital Community Kiosks [Innovation]
9.     [17-2590](#)     Total Management of the Growdon Road Vehicle Storage Facility  
          [SAPD]
10.    [17-2591](#)     2017 Bond Design Consultant Selection [TCI]

## Consideration of High Profile Solicitations for Release

11.    [17-2584](#)     Distributed Antenna System [Aviation]  
                    On-Call Remediation, Restoration, and Recovery Services [Aviation]  
                    Annual Contract for Elevator and Escalator Preventive Maintenance  
                    for City Facilities [BES]  
                    Annual Contract for Preventative Maintenance and Repairs of HVAC  
                    [Fire]  
                    Media, Cataloging and Digital Processing Services [Library]  
                    Annual Contract for Landscaping Services [Library]

## Consideration of Completed High Profile Solicitations

12.    [17-2588](#)     Annual Contract for Custodial and Supplemental Conversion Services  
                    at the Alamodome [CSF]

**Executive Session****Consideration of items for future meetings**

Next Meeting Date: May 16, 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.**