City of San Antonio

AGENDA

Audit and Accountability Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, January 31, 2023	**10:00 AM**	**Council Briefing Room, City Hall**

The Audit and Accountability Committee will hold its regular meeting in the Council Briefing Room, City Hall beginning at 10:00 AM. Once convened, the Audit and Accountability Committee will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To sign up to speak visit www.saspeakup.com. Click on meetings and events and select the meeting you'd like to participate in. Sign up to speak or submit a written comment. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253.

Once a quorum is established, the Audit and Accountability Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the December 6, 2022 Audit and Accountability Committee meeting.

Public Comments

CONSENT AGENDA

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU22-022 Audit of HR - Health Benefits

Third-Party Administration [Kevin W. Barthold, City Auditor]

3. Acceptance of the Office of the City Auditor Report AU22-011 Audit of EDD - SBEDA Compliance [Kevin W. Barthold, City Auditor]
4. Acceptance of the Office of the City Auditor Report AU22-026 Audit of ITSD - Oracle Security Compliance [Kevin W. Barthold, City Auditor]
   If a committee member pulls this item off the consent agenda then this item will be briefed in Executive Session pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audit

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

5. Briefing on the release of a solicitation to provide the Information Technology Services Department with a contract for Independent Verification and Validation Services and a briefing of the overall SAP Upgrade Program. The Independent Verification and Validation Services contract will have an estimated total value of $1,500,000 for 3 years with 2, 1-year options to renew. [Ben Gorzell, Chief Financial Officer; Kevin Goodwin, Deputy Director, Information Technology Services]
6. Briefing on the release of a solicitation for a minimum of 5 contracts to provide the Transportation Department with On-Call Professional Consulting Services for Planning, Design, and Engineering in the estimated total value of $15,000,000 for 3 years with 2, 1-year options to renew. [Roderick Sanchez, Assistant City Manager; Tomika Monterville, Director, Transportation]

Post-Solicitation High Profile Briefings

7. Approval to proceed with scheduling three contracts for City Council consideration to provide the Public Works Department with On-Call Civil Engineering Services for the Infrastructure Management Program (IMP) and Neighborhood Access Mobility Program (NAMP) in the estimated total value of $14,250,000 for an initial 3-year term with 2, 1-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director of Public Works]

Final Internal Audit Report

8. Acceptance of the Office of the City Auditor Report AU22-017 Audit of Finance - Asset Capitalization [Kevin W. Barthold, City Auditor]
9. Acceptance of the Office of the City Auditor Report AU22-040 Audit of ORM - Claims Subrogation [Kevin W. Barthold, City Auditor]

Staff Briefing

10. Status update on outstanding management action plans for prior audit recommendations. [Kevin W. Barthold, City Auditor]

Executive Session

At any time during the meeting, the Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

11. Possible deliberation on the following Information Technology Services Department Oracle Security audit pursuant to Texas Government Code Section 551.076, deliberation regarding security devices or security audits.

Consideration of items for future meetings

Next Scheduled Meeting Date: February 22, 2023

ADJOURNMENT

At any time during the meeting, the Audit and Accountability Committee may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

ACCESS STATEMENT

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For additional information on any item on this agenda, please visit www.sanantonio.gov or call (210) 207-7080.

Audit and Accountability Committee Members
Chair: John Courage, District 9
Mario Bravo, District 1 | Manny Pelaez, Dist. 8
Citizen Committee Members: Judy Treviño

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

Committee.

Posted on: 01/27/2023 03:30 PM