City of San Antonio

AGENDA

Audit Committee

City Hall Complex
San Antonio, Texas 78205

Tuesday, October 10, 2023 **10:00 AM**

Council Briefing Room at City Hall Complex

The Audit Committee will hold its regular meeting in the Council Briefing Room at City Hall Complex beginning at 10:00 AM. Once convened, the Audit 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 Committee shall consider the following:

Approval of Minutes

1. Approval of minutes from the September 12, 2023 Audit Committee Meeting

Public Comments

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

2. Briefing on the release of a solicitation for one contract to deploy an integrated technology platform to enhance collection operations for the Solid Waste Management Department in the estimated total value of $6,400,000 for five years with three, two-year options to renew. [David McCary, Assistant City Manager; David Newman, Director, Solid Waste Management Department]

Post-Solicitation High Profile Briefings

3. Approval to proceed with scheduling three contracts for City Council consideration to provide the Public Works Department with On-Call Traffic Engineering Services to support signal retiming and traffic calming program efforts in the estimated total value of $5,000,000 for three years with two, one-year options to renew. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works Department]

Final Internal Audit Report

4. Acceptance of the Office of the City Auditor Report AU22-019 Audit of SAFD Hazardous Material Inspections [Kevin W. Barthold, City Auditor]
5. Acceptance of the Office of the City Auditor Report AU23-011 Audit of EDD Prosper West Contract [Kevin W. Barthold, City Auditor]

Staff Briefing

6. Staff presentation on the FY 2024 Annual High Profile Forecast Report [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer]

Consideration of items for future meetings

Next Scheduled Meeting Date: November 14, 2023

ADJOURNMENT

At any time during the meeting, the Audit 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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https://www.sanantonio.gov/gpa/LanguageServices. Providing at least 72 hours' notice will help to ensure availability.

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

Audit Committee Members
Chair: Phyllis Viagran, District 3
John Courage, District 9 | Marc Whyte, Dist. 10
Citizen Representative: Judy Treviño
Citizen Representative: Philip M. Harris

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

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