

City of San Antonio



AGENDA

Audit Committee

Council Briefing Room

City Hall

100 Military Plaza

San Antonio, Texas 78205

Tuesday, June 11, 2024

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 May 14, 2024 Audit Committee Meeting

Public Comments

CONSENT AGENDA

Pre-Solicitation High Profile Items

Post-Solicitation High Profile Items

Final Internal Audit Reports

2. Acceptance of the Office of the City Auditor Report AU23-019 Audit of Human Resources Recruiting and Hiring [Kevin W. Barthold, City Auditor]
3. Acceptances of the Office of the City Auditor Report AU24-036 Audit of Public Works Advance Transportation District [Kevin W. Barthold, City Auditor]
4. Acceptance of the Office of the City Auditor Report AU23-029 Audit of SAPD Property and Evidence Room [Kevin W. Barthold, City Auditor]

ITEMS FOR INDIVIDUAL CONSIDERATION

Pre-Solicitation High Profile Briefings

5. Briefing on the release of a solicitation for up to five contracts to provide the Public Works Department with On-Call Cultural Resources Consulting Services related to federal transportation, bond funded, and other City projects, located citywide in the estimated total value of \$15,000,000 for three years with two, one-year options to renew. [John Peterek, Interim Assistant City Manager; Razi Hosseini, Director, Public Works]

Post-Solicitation High Profile Briefings

6. Approval to proceed with scheduling one contract for City Council consideration to provide the Information Technology Services Department with System Integration Services for SAP Success Factors in support of HR for an estimated total value of \$3,470,000 for a two-year term with two, one-year renewal options from go-live date. [Ben Gorzell Jr., Chief Financial Officer; Craig Hopkins, Chief Information Officer, Information Technology Services Department]

Staff Briefing

7. A presentation of the actuarial report and responses from the San Antonio Fire and Police Pension Fund as required under statutory regulation 801.1012 Texas Government Code. [Ben Gorzell Jr., Chief Financial Officer; Troy Elliott, Deputy Chief Financial Officer, Finance]

Consideration of items for future meetings

Next Scheduled Meeting Date: August 13, 2024

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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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, District 10

Citizen Representative: Dr. Judy Treviño

Citizen Representative: Philip M. Harris

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

Posted on: 06/07/2024 05:35 PM