

Agenda
Alamo Area Council of Governments
Management / Audit Committee Meeting
Wednesday, May 16, 2012 – 10:00 a.m.
Al J. Notzon III Board Room
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217

Request All Electronic Devices Be Silenced

1. Meeting called to Order.
2. Roll Call.
3. Citizens to be heard.

This time is for citizens to address the Management / Audit Committee on issues and items of concern. There will be no Management / Audit Committee action at this time.

4. Consider and act upon approving the April 18, 2012 Minutes.

EXECUTIVE

5. Discussion and appropriate action on making recommendations regarding the following Personnel policies:
 - A. Personnel Policy 3.052.01 – Weapons and Firearms Prohibited on AACOG Premises (revision);
 - B. Personnel Policy 3.045 – Types of Employment (rescission and move to definitions)
6. Executive Session

In accordance with Chapter 551 of the Texas Government Code, Subchapter D, Section 551.074, of the Texas Government Code, the Management / Audit Committee may meet in Executive Session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; any final action or vote taken will be in public, specifically:

Deliberate the 2011 Performance Evaluation for Dean J. Danos, AACOG Executive Director.

7. Discussion and appropriate action regarding the 2011 Performance Evaluation for AACOG's Executive Director, Dean J. Danos.

FINANCIAL

8. Discussion and appropriate action regarding the following March 2012 financial reports:
 - A. Grants.
 - B. Recoveries.
 - C. Balance Sheet.
 - D. Income Statement.
 - E. Board Expenditures.
9. Presentation of the *Draft 2011 Audit Report*, by the firm of Weaver and Tidwell LLP.

PROGRAMS

10. Discussion and appropriate action authorizing AACOG's Executive Director, on behalf of the Homeland Security and 9-1-1 programs, to submit a grant proposal to State Farm Insurance for a State Farm Safety Grant, for an estimated amount of \$16.22 million.
11. Discussion and appropriate action on the following recommendations from the Natural Resources Program:
 - A. Authorize the Executive Director to execute the FY 2012 contract between AACOG and the TxDOT for Commute Solutions program work in an amount estimated to be \$213,600.00.
 - B. Approve a resolution in support of the FY 2012 Commute Solutions work plan.
12. Discussion and appropriate action on the recommendation from the Natural Resources Program to ratify the May 1, 2012 execution of the AACOG/Dios Dado monitoring contract for an amount not to exceed \$85,000.00.
13. Other items to be placed on the Board of Directors meeting agenda from the Management / Audit Committee.
14. Discussion of items to be placed on the agenda for the next Management / Audit Committee meeting.
15. Next Meeting Date: Wednesday, June 20, 2012, 10:00 a.m.
16. Adjournment.

NOTE: *The AACOG Management / Audit Committee reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

This meeting is wheelchair accessible. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting by calling (210) 362-5200 or by calling Texas Relay at 7-1-1 for assistance.