ADDENDUM THURSDAY, MAY 24, 2006

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of the Flectric Utility Department as provided for under Section 551 086 or for other reasons permitted by law as specifically listed on this agenda. If necessary the City Council may go into a closed session as permitted by law regarding any item on this agenda.

FINANCIAL AND ADMINISTRATIVE SERVICES DEPARTMENT

Authorize the negotiation execution and ratification of Amendment No 5 to the contract with KPMG LLP Austin 1X for additional auditing services including current expenditures totaling \$129,794 in an amount not to exceed \$270,000 for a revised total contract amount not to exceed \$3,118,736. Lunding is available in the Liscal Year 2006,2007. Operating Budget of the Austin Convention Center Department. This contract was invaded in compliance with Chapter 2,9C of the City Code (Minority Owned and Women Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified therefore no goals were established for this procurement.

POSTING DATE / TIME

Note The above item will be considered under is respective entegory but follow the last number on the Austin Texas City Council Agenda for Thursday May 24, 2006

THE CITY OF ALNUA IS COMMETTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND FQUAL ACCESS TO COMMENCATIONS WITH BELLROVIDED UPON REQUEST FOR ASSISTANCE LITERS CATE (512) 974-5256 OR (512) 974-2445 (1DD)