



## MEMORANDUM

**TO:** Mayor and Council Members

**FROM:** Roger Duncan, General Manager

**DATE:** November 14, 2008

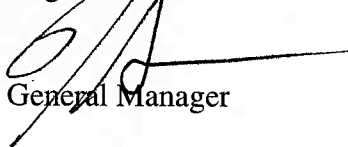
**SUBJECT:** Ratification of Automated Meter Reading contract amendments

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This request for ratification responds to recent findings of the City Auditor's Office in its audit of Austin Energy's Automated Meter Reading program. The audit report recommended that Austin Energy seek Council approval of amendments that have been made to the initial contract. Austin Energy concurred with all audit recommendations. The audit report was presented to and approved by the Council's Audit and Finance Committee at its October 28, 2008, meeting.

Should you have any questions, please feel free to contact me at 322-6157.

Roger Duncan



General Manager