



**ANIMAL ADVISORY COMMISSION
DONATION FUND SUBCOMMITTEE MEETING
WEDNESDAY, DECEMBER 16, 2009**

5:45 PM

**AUSTIN ENERGY BUILDING, FIRST FLOOR ASSEMBLY ROOM
721 BARTON SPRINGS ROAD
AUSTIN, TEXAS**

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES

Approve Minutes of the Donation Fund Subcommittee Meeting held December 8, 2009

3. OLD BUSINESS

None

4. NEW BUSINESS

Relate Recommendations to the Animal Advisory Commission for recommendation to City Council regarding a process related to the allocation of the Donation Fund for the City of Austin Fiscal Year 2011 and Take Appropriate Action.

5. PUBLIC HEARINGS

None

6. STAFF BRIEFINGS

None

7. FUTURE AGENDA ITEMS

8. ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Gricelda Diaz at Health & Human Services Department, Animal Services Division at 512: 972-5805, for additional information; TTY users route through Relay Texas at 711.