

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, MAY 25, 2010 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The City Council Audit and Finance Committee consists of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of April 27, 2010 minutes
3. Presentation and acceptance of the 311 Customer Service Initiative audit (City Auditor's Office)
4. Presentation and acceptance of the Fuel Management: Alternative Fuel Vehicles audit (City Auditor's Office)
5. Presentation and acceptance of the Fuel Management: Vehicle Utilization audit (City Auditor's Office)
6. Presentation and acceptance of the Fuel Management: Take Home Vehicles audit (City Auditor's Office)
7. Presentation of the APD Soft Pay Detection Project (City Auditor's Office)
8. Presentation of the Office of the City Auditor FY 11 Proposed Budget (City Auditor's Office)
9. Presentation of the Quarterly Financial Report (Financial and Administrative Services Department)
10. Presentation of the Six-Month Reported Status of the Office of the City Auditor Audit Recommendations (Financial and Administrative Services Department)
11. Discussion and possible action on board and commission bylaw amendments related to requests by the Animal Advisory Commission, Downtown Austin Community Court Advisory Committee, Ethics Review Commission, and Waterfront Planning Advisory Board (Office of the City Clerk)

## Adjourn