

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, SEPTEMBER 28, 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. Elect and accept a Chair Pro Tem for the September 28, 2010 meeting
2. Citizen Communication (3 minutes to speak)
3. Approval of August 24, 2010 minutes
4. Presentation and acceptance of Non-Residential Transportation User Fee/Drainage Utility Fee Audit (City Auditor's Office)
5. Presentation and acceptance of the Water and Wastewater Commission Audit (City Auditor's Office)
6. Presentation of the Austin Energy Customer Information System Replacement Assistance Project (City Auditor's Office)
7. Discussion and possible action on board and commission bylaw amendments related to requests by the Building and Fire Code Board of Appeals, Electric board and Mechanical, Plumbing and Solar Board (Office of the City Clerk)

### Adjourn