

REVISED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, NOVEMBER 16, 2010 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd 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 October 26, 2010 minutes
3. Presentation of the Six-Month Reported Status of Audit Recommendations (Financial & Administrative Services Department)
4. Presentation of Report on Quarterly Pension Results (Financial & Administrative Services Department)
5. Presentation of the FY 10 Office of the City Auditor Accomplishments Report (City Auditor's Office)
6. Discussion and possible action on proposed amendments to Chapter 2-1 of the City Code relating to boards and commissions and amendments to the standard bylaws template. (Office of the City Clerk)
7. Discussion and possible action on a request by the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee to amend board and commission bylaws. (Office of the City Clerk)

Adjourn