



**Council Audit and Finance Committee Meeting
Tuesday, August 6, 2010
MINUTES**

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, AUGUST 6, 2010 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:15 a.m. In attendance were Chair Sheryl Cole; Mayor Pro Tem Mike Martinez; Council Member Laura Morrison; Council Member Bill Spelman; and Council Member Randi Shade.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of the June 22, 2010 minutes

The June 22, 2010 minutes were approved by Council Member Morrison's motion; second by Council Member Spelman with a 4-0 vote with Chair Cole absent.

Agenda Item #3: Presentation and acceptance of Austin Water Utility SCADA System audit (City Auditor's Office)

The Austin Water Utility SCADA System audit presentation was made by Russell Needler, Assistant City Auditor. The audit was accepted by Council Member Morrison's motion; second by Council Member Shade with a 5-0 vote.

Agenda Item #4: Presentation and acceptance of EMS Public Safety Service Delivery Follow-up audit (City Auditor's Office)

The EMS Public Safety Service Delivery Follow-up audit presentation was made by Rachel Snell, Assistant City Auditor. The audit was accepted by Council Member Martinez's motion; second by Chair Cole with a 5-0 vote.

Agenda Item #5: Presentation and acceptance Boards and Commissions year 2 Risk Assessment (City Auditor's Office)

The Boards and Commissions Year 2 Risk Assessment presentation was made by Rachel Snell, Assistant City Auditor. The presentation was accepted by Council Member Shade's motion; second by Council Member Spelman with a 5-0 vote.

Agenda Item #6: Presentation of the Fiscal Year 2010 -2011 Office of the City Auditor Budget with request for recommendation for inclusion in City Budget when adopted by full Council (City Auditor's Office)

The Fiscal Year 2010 – 2011 Budget was personated by Kenneth Mory, City Auditor. The Fiscal Year 2010 – 2011 Budget was recommended for inclusion in the City Budget by Chair Cole's motion; second by Council Member Spelman with a 5-0 vote.

The meeting was adjourned at 11:14 a.m.