



Council Audit and Finance Committee Meeting
Tuesday, August 24, 2010
MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, AUGUST 24, 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 10:06 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

Scott Johnson requested the Audit and Finance Committee to consider a request to audit major air quality programs or state mandated air quality programs. No action necessary.

Agenda Item #2: Approval of the August 6, 2010 minutes

The August 6, 2010 minutes were approved by Council Member Morrison's motion; second by Council Member Shade with a 5-0 vote.

Agenda Item #3: Presentation and acceptance of Recovery Act Funds Oversight audit (City Auditor's Office)

The Recovery Act Funds Oversight audit presentation was made by Corrie Stokes, Deputy City Auditor. The audit was accepted by Council Member Shade's motion; second by Mayor Pro Tem Martinez with a 5-0 vote.

Chair Cole stated she would not be at the next Audit and Finance Committee meeting and that Mayor Pro Tem Martinez would conduct the meeting through Board action. This was accepted by Chair Cole's motion; second by Council Member Morrison with a 5-0 vote.

Agenda Item #4: Presentation of the FY Office of the City Auditor Service Plan Draft (City Auditor's Office)

The FY 11 Office of the City Auditor Service Plan Draft presentation was made by Kenneth Mory, City Auditor. No action necessary.

Agenda Item #5: Presentation of the Citywide Consulting Fees project (City Auditor's Office)

The Citywide Consulting Fees project presentation was made by Russell Needler, Assistant City Auditor. OCA will work with the Controller's Office to provide additional information. No action necessary.

Agenda Item #6: Presentation and acceptance of the Parks Maintenance Follow-Up Audit (City Auditor's Office)

The Parks Maintenance Follow-Up Audit presentation was made by Niki Raggi, Assistant City Auditor. The presentation was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 5-0 vote.

Agenda Item #7: Presentation of the Interim Briefing on Animal Shelter Cost Review
(City Auditor's Office)

The Interim Briefing on Animal Shelter Cost Review presentation was made by Kenneth Mory, City Auditor. No action necessary.

Agenda Item #8: Discussion and possible action on board and commission bylaw amendments related to request by the Construction Advisory Committee
(City Auditor's Office)

The item was removed from the agenda. No action necessary.

Agenda Item #9: Presentation of the Quarterly Financial Report (Financial and Administrative Services)

The Quarterly Financial Report was presented by Leslie Browder, Chief Financial Officer, Ed Van Eenoo, Budget Officer, Elaine Hart, Senior Vice President of Finance Austin Energy, David Anders, Assistant Director of Business Support Services Water and Wastewater Utility. No action necessary.

The meeting was adjourned at 12:05 p.m.