



**Council Audit and Finance Committee Meeting
Tuesday, October 26, 2010
MINUTES**

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, OCTOBER 26, 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 10:02 a.m. In attendance were Chair Sheryl Cole, Mayor Pro Tem Mike Martinez; Council Member Bill Spelman; and Council Member Randi Shade and Council Member Laura Morrison.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of the September 26, 2010 minutes

The September 26, 2010 minutes were approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #3: Presentation and acceptance of the Austin Energy Fayette Power Plant Contract Audit (City Auditor's Office)

The Austin Energy Fayette Power Plant Contract Audit presentation was made by Russell Needler, Assistant City Auditor. The audit was accepted by Council Member Morrison's motion; second by Council Member Spelman with a 5-0 vote. The Audit and Finance Committee requested an update from Austin Energy on the negotiations between Austin Energy and the Lower Colorado River Authority on the Fayette Power Plant Contract.

Agenda Item #4: Presentation and acceptance of the Citywide Contract Management Audit (City Auditor's Office)

The Citywide Contract Management Audit presentation was made by Niki Raggi, Assistant City Auditor. The audit was accepted by Council Member Morrison's motion; second by Council Member Spelman with a 5-0 vote.

Agenda Item #5: Presentation of the Hotel Occupancy Tax Project (City Auditor's Office)

The Hotel Occupancy Tax Project presentation was made by Russell Needler, Assistant City Auditor. The Audit and Finance Committee requested an analysis of what assistance an outside consultant could provide in collecting the Hotel Occupancy Tax.

Agenda Item #6: Presentation of the FY 2010-2011 Office of the City Auditor Strategic Audit Plan (City Auditor's Office)

The FY 2010 – 2011 Office of the City Auditor Strategic Audit Plan presentation was made by Kenneth Mory, City Auditor. The Audit and Finance Committee requested additional information on when audits will start and to postpone the Austin Energy Affordability Matrix Audit until more information is available.

Agenda Item #7: Discussion and possible action on board and commission bylaw amendments related to requests by the Construction Advisory Committee. (City Clerk's Office)

Shirley Gentry, City Clerk, presented changes to the bylaw amendments for the Construction Advisory Committee. The changes were accepted by Mayor Pro Tem Martinez' motion; second by Council Member Spelman with a 5-0 vote.

The meeting was adjourned at 10:40 a.m.