

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, JUNE 22, 2011 AT 2:00 P.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 Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

## Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of May 25, 2011 minutes
3. Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (City Clerk's Office)
4. Presentation on the Austin Convention Center Department's Aramark financial audits (Convention Center Department)
5. Presentation and acceptance of the Hazardous Material Waste Disposal Audit (City Auditor's Office)
6. Presentation of the Hotel Occupancy Tax Review Project (City Auditor's Office)
7. Presentation of the FY11 Boards and Commissions Risk Assessment (City Auditor's Office)
8. Executive Session (No public discussion on this item)  
*Security Audits - Government Code §551.076;*
  - a. Discussion of the APD Evidence Section Security Operations Audit
9. Acceptance of the APD Evidence Section Security Operations Audit (City Auditor's Office)

## Adjourn