

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, AUGUST 23, 2011 AT 2:00 P.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 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 June 22, 2011 and August 15, 2011 minutes
3. Discussion and possible action on options related to a policy that will govern Board and Commission electronic communications (City Clerk's Office)
4. Presentation and acceptance of the Citywide Fuel Costs Audit (City Auditor's Office)
5. Presentation of the Fiscal Year 2012 Draft Strategic Audit Plan (City Auditor's Office)
6. Presentation of the Fiscal Year 2012 Office of the City Auditor Budget with request for recommendation for inclusion in City Budget when adopted by full Council (City Auditor's Office)
7. Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)
8. Presentation of the Quarterly Report for Water Treatment Plant 4 (Austin Water Utility)
9. Presentation of the Six-Month Reported Status of Audit Recommendations (Financial and Administrative Services Department)
10. Presentation on the status of the External Review of the Rolling Owner-Controlled Insurance Program (City Auditor's Office)
11. Presentation on the status of Automated Work Paper Software Implementation (City Auditor's Office)

Adjourn