

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, OCTOBER 25, 2011 AT 10:00 A.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 September 21, 2011 minutes
3. Presentation and acceptance of the Fiscal Year 2012 Strategic Audit Plan (City Auditor's Office)
4. Presentation and acceptance of the Social Services Contracting Audit (City Auditor's Office)
5. Presentation and acceptance of the Robert Mueller Municipal Airport Advisory Commission Audit (City Auditor's Office)
6. Presentation and acceptance of the Police Operations Follow-up Audit (City Auditor's Office)
7. Discussion and possible action on options related to a policy that will govern Board and Commission electronic communications (City Clerk's Office)
8. Presentation of the Quarterly Pension Update (Financial Services Department)
9. Presentation of the City Auditor's Integrity Unit Annual Performance Report (City Auditor's Office)

## Adjourn