

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, DECEMBER 6, 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 October 25, 2011 minutes
3. Discussion and possible action on requested bylaw amendments for Boards and Commissions (City Clerk's Office)
4. Presentation and acceptance of the Austin Water Utility Capital Improvement Project Funding Audit (City Auditor's Office)
5. Presentation and acceptance of Ron Rakich & Associates' evaluation of the City of Austin Rolling Owner Controlled Insurance Program (City Auditor's Office)
6. Discussion and possible action on the Board and Commission cost study (City Clerk's Office and Financial and Administrative Services Department)
7. Presentation of the City Auditor's 2011 Accomplishments Report (City Auditor's Office)

### Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.