

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, JANUARY 25, 2012* AT *10:00 A.M.* IN CITY HALL COUNCIL CHAMBERS, FIRST FLOOR, CITY HALL, 301 W. 2nd STREET.

The City Council Audit and Finance Committee consist 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 December 6, 2011 minutes
3. Presentation of the City Auditor's 2011 Accomplishments Report (City Auditor's Office)
4. Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)
5. Presentation and acceptance of the Austin Energy Rate Case Audit (City Auditor's Office)
6. Presentation and acceptance of Austin Energy Customer Assistance Program Audit (City Auditor's Office)

Adjourn