

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***THURSDAY, FEBRUARY 23, 2012 AT 3:30 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 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 January 25, 2012 minutes
3. Presentation and acceptance of the Community Development Commission Audit (City Auditor's Office)
4. Presentation and acceptance of the Neighborhood Assistance Center Audit (City Auditor's Office)
5. Presentation of the Austin Water Utility Quarterly Financial Report (Austin Water Utility)
6. Presentation of the Water Treatment Plant 4 Quarterly Report (Austin Water Utility)
7. Presentation and acceptance of the City's Investment Policy (Financial and Administrative Services)
8. Discussion and possible action relating to the proposed extension of service hours for Capital Metro Red Line and related financial considerations. (Austin Transportation)
9. Presentation and discussion from the EMS Association regarding the upcoming civil service election

## 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.