

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *MONDAY, MARCH 26, 2012 AT 9:30 A.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, 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 February 23, 2012 minutes
3. Presentation and acceptance of the City's Investment Policy (Financial and Administrative Services)
4. Discussion of the Neighborhood Assistance Center Audit, presented at the February 2012 meeting (City Auditor's Office and Planning and Development Review)
5. Presentation and acceptance of the Short Term Rental Hotel Occupancy Tax Follow-up Audit (City Auditor's Office)
6. Presentation of revisions to the FY 12 Strategic Audit Plan (City Auditor's Office)
7. Discussion and possible action on requested bylaw amendments for Boards and Commission (City Clerk)

Adjourn