



Council Audit and Finance Committee Meeting
Tuesday, July 26, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, JULY 26, 2011 AT 2:00 P.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 2:10 p.m. by Chair Cole. In attendance were Council Member Bill Spelman and Council Member Laura Morrison.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of the June 22, 2011 minutes

The June 22, 2011 minutes were approved by Council Member Spelman's motion; second by Council Member Morrison with a 3-0 vote.

Agenda Item #3: Approval of the Fiscal Year 2011-2012 General Obligation Bond Sale Schedule (Financial and Administrative Services Department)

Greg Canally and Art Alfaro presented the FY 11-12 General Obligation Bond Sale Schedule. The report was approved by Council Member Morrison's motion; second by Mayor ProTem Cole with a 3-0 vote.

Agenda Item #4: Presentation on the Employee Safety Audit (City Auditor's Office)

Corrie Stokes, Deputy City Auditor, presented the Employee Safety Audit. The report was approved by Council Member Spelman's motion; second by Mayor ProTem Cole with a 3-0 vote.

Agenda Item #5: Presentation and acceptance of the Construction Contract Monitoring Audit (City Auditor's Office)

Rachel Snell, Assistant City Auditor, presented the Construction Contract Monitoring Audit. The report was approved by Council Member Spelman's motion; second by Mayor ProTem Cole with a 3-0 vote.

Agenda Item #6: Presentation of the Code Compliance Follow-Up Audit (City Auditor's Office)

Rachel Snell, Assistant City Auditor, presented the Code Compliance Follow-Up Audit. The report was approved by Council Member Spelman's motion; second by Mayor ProTem Cole with a 3-0 vote.

Agenda Item #7: Presentation of the City Auditor's Integrity Unit FYTD Performance Results (City Auditor's Office)

Jason Hadavi, Assistant City Auditor, presented the City Auditor's Integrity Unit FYTD Performance Results. No action necessary.

Agenda Item #8: Presentation of the revisions FY11 Strategic Audit Plan (City Auditor's Office)

Ken Mory, City Auditor, presented the revisions FY11 Strategic Audit Plan No action necessary.

EXECUTIVE SESSION

The Council Audit and Finance Committee went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters relating to Chapter 551 of the Texas Government Code as specifically listed on this agenda, and to receive advice from Legal Counsel regarding any other item on this agenda.

Agenda Item #9: Discussion of the IT Security and Access Audit

Executive Session began at 3:21 pm and ended at 3:35 pm. Chair Cole called the committee meeting back to order at 3:38 p.m.

Agenda Item #10: Acceptance of the IT Security and Access Audit (City Auditor's Office)

The meeting was adjourned at 3:38 p.m.