



Council Audit and Finance Committee Meeting
Monday, August 15, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, AUGUST 15, 2011 AT 3:00 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 3:14 p.m. by Chair Cole. In attendance were Council Member Kathie Tovo and Council Member Laura Morrison.

Agenda Item #1: Citizen Communication

Bill Bunch, from Save Our Springs Alliance request for council to take a further step on the cost analysis audit on placing the WTP4 project on hold.

Roy Waley, from the Austin Group of Share Club donated his 3 minutes to speak to Bill Bunch on the same discussion.

Agenda Item #2: Discuss audit and review of methodology for Water Treatment Plant #4 cost analysis being prepared for upcoming City Council meeting (City Auditor's Office)

Ken Mory, City Auditor discussed the audit and review of methodology for Water Treatment Plant #4 No action necessary.

Agenda Item #3: Discuss any necessary revisions for FY11 Strategic Audit Plan (City Auditor's Office)

Ken Mory, City Auditor discussed the FY11 Strategic Audit Plan No action necessary

The meeting was adjourned at 3:41 p.m.