



Council Audit and Finance Committee Meeting
Tuesday, August 23, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, AUGUST 23, 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 2:06 p.m. by Chair Cole. In attendance were Council Member Kathie Tovo, Council Member Laura Morrison, and Council Member Bill Spelman arrived after agenda item #2.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of the July 26, 2011 and August 15, 2011 minutes

A correction was made by MPT Cole to approve the July 26, 2011 and August 15, 2011 minutes. Minutes were approved by Council Member Morrison's motion; second by Mayor ProTem Cole with a 3-0 vote.

Agenda Item #3: Discussion and possible action on options related to a policy that will govern Boards and Commission electronic communication (City Clerk's Office)

Shirley Gentry, City Clerk, presented the recommendations regarding a policy that governs Board and Commission electronic communication. Ms. Gentry will gather more information and come back to present at a later time.

Mayor ProTem volunteered to move items 9, 10 and 11 off the agenda.

Agenda Item #4: Presentation and acceptance of the Citywide Fuel Cost Audit (City Auditor's Office)

Russ Needler, Assistant City Auditor, presented the Citywide Fuel Cost Audit. The report was approved by Council Member Spelman's motion; second by Mayor ProTem Cole with a 4-0 vote.

Agenda Item #5: Presentation of the Fiscal Year 2012 Draft Strategic Audit Plan (City Auditor's Office)

City Auditor Ken Mory presented the Fiscal Year 2012 Draft Strategic Audit Plan. No action necessary.

Agenda Item #6: Presentation of the Fiscal Year 2012 Office of the City Auditor Budget with request for recommendation for inclusion in City Budget when adopted by full Council (City Auditor's Office)

Russ Needler, Assistant City Auditor, presented the Fiscal Year 2012 Office of the City Auditor Budget. The report was approved by Council Member Morrison's motion; second by Council Member Spelman with a 4-0 vote.

Agenda Item #7: Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)

Ed Van Eenoo, Budget Officer, presented the Quarterly Financial Report. No action necessary.

Elaine Hart, Chief Financial Officer, presented Austin Energy's Quarterly Financial Summary. No action necessary

David Anders, Assistant Director, presented Austin Water Utility's Quarterly Financial Report. No action necessary.

Agenda Item #8: Presentation of the Quarterly Reports for Water Treatment Plant 4 (Austin Water Utility)

Greg Meszaro, Austin Water Utility Director, presented Quarterly Briefing for Water Treatment Plant 4 and the monthly status report. No action necessary.

The meeting was adjourned at 3:56 p.m.