



**Council Audit and Finance Committee Meeting**  
**Tuesday, October 25, 2011**  
**MINUTES**

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, OCTOBER 25, 2011 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The meeting was called to order at 10:02 a.m. by Chair Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo.

**Agenda Item #1:** Citizen Communication

*None.*

**Agenda Item #2:** Approval of the August 23, 2011 minutes

*The September 21, 2011 minutes were approved by Council Member Morrison's motion; second by Council Member Spelman with a 3-0 vote. (Council Member Tovo was off the dais.)*

**Agenda Item #3:** Presentation and acceptance of the Fiscal Year 2012 Strategic Audit Plan (City Auditor's Office)

*Kenneth Mory, City Auditor presented the OCA Fiscal Year 2012 Strategic Audit Plan. The plan was accepted by Council Member Morrison's motion; second by Council Member Tovo with a 4-0 vote.*

**Agenda Item #4:** Presentation and acceptance of the Social Services Contracting Audit (City Auditor's Office)

*Rachel Snell, Assistant City Auditor, presented the Social Services Contracting Audit. The report was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.*

**Agenda Item #5:** Presentation and acceptance of the Robert Mueller Municipal Airport Advisory Commission (City Auditor's Office)

*Rachel Snell, Assistant City Auditor, presented the Robert Mueller Municipal Airport Advisory Commission Audit. The report was accepted by Council Member Tovo's motion; second by Council Member Morrison with a 4-0 vote.*

**Agenda Item #6:** Presentation and acceptance of the Police Operations Follow-up Audit (City Auditor's Office)

*Corrie Stokes, Deputy City Auditor, presented the APD Operations Follow-up Audit. The report was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.*

**Agenda Item #7:** Discussion and possible action on options related to a policy that will govern Board and Commission electronic communications (City Clerk's Office)

*Shirley Gentry, City Clerk, with assistance from Teri Pennington, Deputy Chief Information Officer, presented a proposed related to Board and Commission electronic communications. No action was taken by the Audit and Finance Committee as the plan will go to the full council.*

**Agenda Item #8:** Presentation of the Quarterly Pension Update (Financial Services Division)

*Art Alfaro, City Treasurer, presented the Quarterly Pension Update. No action was necessary.*

**Agenda Item #9:** Presentation and acceptance of the City Auditor's Integrity Unit Annual Performance Report (City Auditor's Office)

*Jason Hadavi, Assistant City Auditor, presented the City Auditor's Integrity Unit Annual Performance Report. No action was necessary.*

*The meeting was adjourned at 12:01 p.m.*