

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, AUGUST 29, 2012* AT *10:00 A.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The City Council Audit and Finance Committee consists 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 August 8, 2012 minutes
3. Presentation and acceptance of the American Recovery and Reinvestment Act (ARRA) Grants Monitoring Audit (City Auditor's Office)
4. Presentation and acceptance of the Citywide Records Management and Retention Audit (City Auditor's Office)
5. Presentation and acceptance of the Revenue Follow-Up Audit (City Auditor's Office)
6. Presentation of Fiscal Year 2013 Draft Strategic Audit Plan (City Auditor's Office)
7. Presentation of the Quarterly Financial Reports (Financial Services Department)
8. Presentation and approval of Proposed Changes to the Fiscal Year 2012-13 Financial Policies (Financial Services Department)

### Adjourn