

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, SEPTEMBER 26, 2012 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The City Council Audit and Finance Committee consist 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 29, 2012 minutes
3. Executive Session (No public discussion on this item)
Security Audits – Government Code §551.076
 - a. Discussion of the Windows Active Directory Security Audit
4. Acceptance of the Windows Active Directory Security Audit (City Auditor's Office)
5. Presentation and acceptance of the Affordable Housing Grant Funding Audit (City Auditor's Office)
6. Presentation and approval of the Fiscal Year 2013 Strategic Audit Plan (City Auditor's Office)
7. Presentation and acceptance of the City's Investment Policy (Financial and Administrative Services Department)
8. Discussion and possible action regarding Austin Water Utility Financial Policy Changes (Austin Water Utility & Financial Service Department)
9. Presentation of the Quarterly Water Treatment Plant 4 Report (Austin Water Utility Department)
10. Presentation of a report per Resolution No. 20120823-068 regarding operations, maintenance, and management of City Cemeteries (Parks and Recreation Department)

Adjourn