



**Council Audit and Finance Committee Special Called Meeting  
Wednesday, August 08, 2012**

**MINUTES**

THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE CONVENED ON WEDNESDAY, AUGUST 08, 2012 AT 2:00 P.M. IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The meeting was called to order at 2:10 p.m. by Chair Sheryl Cole. In attendance were Council Member Laura Morrison, and Council Member Kathie Tovo.

**Agenda Item #1:** Citizen Communication

*There were no citizens signed up to speak at this meeting.*

**Agenda Item #2:** Approval of the June 27, 2012 minutes

*The minutes of the June 27, 2012 meeting of the Audit & Finance Committee were approved on Council Member Morrison's motion, seconded by Mayor Pro Tem Cole, with a 3-0 vote.*

**Agenda Item #3:** Presentation and acceptance of the Office of the City Auditor's External Peer Review Results (City Auditor's Office)

*Robert Elizondo, the Office of the City Auditor's Quality Assurance Coordinator, presented the results of the Peer Review.*

*Council Members had several comments for Mr. Mory and his Staff.*

*The report was accepted on Council Member Morrison's motion, seconded by Mayor Pro Tem Cole, with a 3-0 vote.*

**Agenda Item #4:** Presentation and acceptance of the Fiscal Year 2012-2013 General Obligation Bond Sale (Financial & Administrative Services Department)

*Ed Van Eenoo, the City's Budget Officer, along Art Alfaro, City Treasurer, presented information on the General Obligation Bond Sale on the agenda for Council's August 23rd<sup>th</sup> meeting.*

*The presentation was accepted on Council Member Morrison's motion, seconded by Council Member Tovo, with a 3-0 vote.*

**Agenda Item #5:** Presentation and acceptance of changes to the FY 12 Strategic Audit Plan (City Auditor's Office)

*Ken Mory, City Auditor, presented an update on changes to FY 12 Strategic Audit Plan.*

*Council Members had several questions for Mr. Mory.*

*The changes were accepted on Council Member Tovo's motion, which was seconded by Council Member Morrison, and a 3-0 vote.*

**Agenda Item #6:** Presentation and acceptance of the Forestry Management Audit (City Auditor's Office)

*Rachel Snell, Assistant City Auditor, presented the results of the audit, which was led by Patrick Johnson, the Auditor-In-Charge (AIC) over the project.*

*Council Members had several questions for Sara Hensley, Director of the City's Parks and Recreation Department, and Cora Wright, Assistant Director.*

*The report was accepted on Council Member Morrison's motion, which was seconded by Council Member Tovo, and a 3-0 vote.*

**Agenda Item #7:** Presentation and acceptance of the Cemetery Contract Review Follow-Up Audit (City Auditor's Office)

*Niki Raggi, Assistant City Auditor, presented the results of the audit, which was led by Henry Katumwa, the Auditor-In-Charge (AIC) over the project.*

*Council Members had several questions for Sara Hensley, Director of the City's Parks and Recreation Department, and Cora Wright, Assistant Director.*

*The report was accepted on Council Member Morrison's motion, which was seconded by Mayor Pro Tem Cole, and a 3-0 vote.*

*The meeting was adjourned at 3:40 p.m. by Mayor Pro Tem Cole without objection.*