

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, OCTOBER 30, 2012 AT 2:30 P.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 September 26, 2012 minutes
3. Presentation and possible action on the dissolution of the Asian American Resource Center Advisory Board (Office of the City Clerk)
4. Presentation and acceptance of the South Texas Project Nuclear Operating Company Management Oversight Audit (Office of the City Auditor)
5. Presentation and acceptance of the Austin – Travis County Emergency Medical Services Collection Controls Audit (Office of the City Auditor)
6. Presentation and acceptance of the Austin Police Department Worker Safety Audit (Office of the City Auditor)
7. Discussion and possible action regarding Austin Water Utility Financial Policy Changes (Austin Water Utility & Financial Services Department)
8. Presentation of the City Auditor's Integrity Unit FY 2012 Performance Report (Office of the City Auditor)
9. Presentation of the City Auditor's FY 2012 Accomplishments Report (Office of the City Auditor)

Adjourn