

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *MONDAY, NOVEMBER 19, 2012 AT 2:00 P.M.* IN THE COUNCIL CHAMBERS ROOM, FIRST FLOOR, ROOM 1001, CITY HALL, 301 W. 2<sup>nd</sup> 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 October 30, 2012 minutes
3. Presentation and acceptance of the Construction Cost Management for Water Treatment Plant 4 Audit (Office of the City Auditor)
4. Presentation and possible action on the Austin Water Treatment Plant 4 Budget (Austin Water Utility)
5. Presentation on City of Austin Financial System Enhancements (Financial Services Department)
6. Discussion and possible action on revisions to the FY 13 Strategic Audit Plan (Office of the City Auditor)
7. Presentation on Tax Increment Financing from Lone Star Rail District (LSRD)

### Adjourn