

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, DECEMBER 12, 2012 AT 2:00 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 November 19, 2012 minutes
3. Presentation and acceptance of the Austin Fire Department Worker Safety Audit (Office of the City Auditor)
4. Presentation and acceptance of the Citywide Contract Management Follow-Up Audit (Office of the City Auditor)
5. Presentation and acceptance of the Zero Waste Advisory Commission Audit (Office of the City Auditor)
6. Presentation on Governmental Accounting Standards Board (GASB) Exposure Draft "*Accounting and Financial Reporting for Non-exchange Financial Guarantee Transactions*" (Financial Services Department)
7. Discussion and possible action on proposed bylaw amendments for the Animal Advisory Commission (Office of the City Clerk)
8. Presentation and acceptance of proposed revisions to the FY 13 Strategic Audit Plan (Office of the City Auditor)

Adjourn