

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **TUESDAY, JUNE 11, 2013 AT 10:00 A.M.** IN THE COUNCIL CHAMBERS, FIRST FLOOR, ROOM 1001, 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 May 22, 2013 minutes
3. Presentation, discussion, and acceptance of the Parks and Recreation Department Mid-Year Program Changes Audit which evaluated the accountability and transparency of mid-year budget changes to youth and senior programs (Office of the City Auditor)
4. Presentation and discussion of action taken to address recommendations in the December 2012 Austin Fire Department Worker Safety Audit regarding the design, adoption, and implementation of a comprehensive safety program in accordance with National Fire Protection Association standards (Austin Fire Department)
5. Presentation and discussion of action taken to address recommendations in the February 2013 Emergency Medical Services Worker Safety Audit regarding the design, implementation, and communication of a comprehensive safety program and the implementation of strategies to reduce on-the-job injuries (Emergency Medical Services)
6. Presentation and discussion of cost and other operational matters related to televised public meetings (Channel 6)
7. Presentation, discussion, and possible action on status and proposed revisions to the Fiscal Year 2013 Strategic Audit Plan which identifies the scope, objective, and resources for each audit the City Auditor intends to conduct for the fiscal year (Office of the City Auditor)
8. Presentation and discussion of the Fiscal Year 2014 Office of the City Auditor Budget and action to recommend inclusion of the City Auditor Budget in City Budget when the City Budget is adopted by the full Council (Office of the City Auditor)

Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.