

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, JUNE 26, 2013 AT 10:00 A.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)

The Committee may discuss and take action on any of the following items:

2. Approval of June 11, 2013 minutes
3. The August 2013 general obligation bond sale, including information on the projects and equipment to be funded by public improvement bonds, certificates of obligation and contractual obligations, the estimated debt service tax rate, and information on the City's current general obligation bond ratings (Financial Services Department)
4. Youth Program Fees for Parks and Recreation Department Programs (Parks and Recreation Department)
5. The Follow-Up Audit of 311 Customer Service Initiative which evaluated the status of recommendation implementation from the 311 Customer Service Initiative Audit issued in May 2010 (Office of the City Auditor)
6. The Pension Contribution Audit which evaluated whether contributions to the City of Austin's three pension systems have been properly calculated and applied in compliance with applicable requirements (Office of the City Auditor)
7. The City's 2010 Ethics Benchmarking Study conducted by Ethics Resource Center's survey results (City Manager's Office)
8. Comparative statistics regarding the fear of retaliation and related policies and actions by City management (City Manager's Office)

Adjourn