

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, AUGUST 7, 2013 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, 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)

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

2. Approval of June 26, 2013 minutes
3. The Follow-Up Audit of the Historic Landmark Commission which evaluated the status of recommendation implementation from the Historic Landmark Commission Audit issued in March 2010 (Office of the City Auditor)
4. The Austin Energy Appliance Efficiency Program Audit which evaluated controls over Appliance Efficiency Program conservation rebates provided to AE residential customers (Office of the City Auditor)
5. The Risk Assessment of Citizen Safety at City Facilities which identified City departments for future audit work based on risks and controls in place related to citizens safety at City facilities (Office of the City Auditor)
6. The Fiscal Year 2014 Draft City Auditor's Strategic Audit Plan (Office of the City Auditor)

Adjourn