



## **SPECIAL CALLED MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **TUESDAY, September 30, 2014 AT 2:00 P.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

Note: 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. 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.

### **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 August 27, 2014 Minutes
3. The Water Billing Process Audit, which evaluated whether AE's water meter reading process results in accurate water charges contained in customer utility bills (Office of the City Auditor)
4. The Office of the City Auditor Fiscal Year 2015 Interim Strategic Audit Plan (Office of the City Auditor)

Adjourn