



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON THURSDAY,
APRIL 30, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Kathie Tovo, Chair
Ellen Troxclair, Vice Chair
Sabino "Pio" Renteria
Leslie Pool**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of March 25, 2015

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda. Speakers may also sign up for specific items that the committee may take action on.

Executive Session

3. Personnel Matters: Deliberate regarding candidates for commissioners of the

Municipal Civil Service Commission under Article IX Section 2 of the City Charter (Human Resources Department/City Clerk)

Discussion and Possible Action

4. Presentation and discussion of the comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's External Auditor (Financial Services Department)
5. Presentation of the Animal Services Program Effectiveness Audit (City Auditor)
6. Presentation of Hazardous Materials Storage and Handling Audits of the Parks and Recreation Department and the Public Works Department (City Auditor)

Items for Committee Consideration

7. Discussion and possible action regarding process/criteria for Audit and Finance Committee review of purchasing items prior to placement on the Council meeting agenda

Future Items

8. Discussion of future agenda items
9. Campaign contributions and expenditures – resolutions regarding e-filing of reports.

ADJOURN

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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.