



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON MONDAY, APRIL
25, 2016 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

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

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 April 11, 2016

Citizen Communication: General

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

Discussion and Possible Action

3. The comprehensive Annual Financial Report by Deloitte & Touche LLP, the

City's external auditor (Financial Services Department). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]


4. Transportation Effectiveness Audit, which evaluated whether the City effectively manages transportation system planning and balances safety and flow concerns for all users (City Auditor). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]
5. Staff briefing on Fiscal Year 2016 activities of the City Auditor's Integrity Unit (City Auditor). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO1: Council Member Ellen Troxclair]
6. Request from the Zoning and Platting Commission and Planning Commission to create the Joint Comprehensive Plan Committee and Joint Committee on Code and Ordinances, which will consist of members of the Planning Commission and the Zoning and Platting Commission. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]


Future Items

7. Discussion of future agenda items.

ADJOURN

Committee members may ask questions of public speakers on any agenda items, including after public comment has ended. Committee decisions are recommendations to the full Council.

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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.