



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,  
MAY 31, 2017 AT 9:00 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TEXAS**

**Ellen Troxclair, Chair  
Kathie Tovo, Vice Chair  
Steve Adler  
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 29, 2017.

**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. Proposed changes to Board and Commission bylaws (City Clerk).

[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

4. Audit of Fleet Preventive Maintenance, which looked at preventive maintenance services for non-public safety light duty vehicles (City Auditor).  
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
5. City Auditor's Integrity Unit Fiscal Year 2017 Mid-Year Report (City Auditor).  
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
6. Proposed amendments to the City Auditor's Fiscal Year 2017 Audit Plan (City Auditor).  
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
7. Acceptance of the 2017 Follow-Up Audit, which verified the implementation of selected recommendations issued in Fiscal Year 2012-Fiscal Year 2016 (City Auditor)  
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

#### Executive Session


8. Discussion of the Management of User Access for the Utility Billing System Audit (Security Audits, Section 551.076 of the Government Code).  
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]


#### Future Items

9. 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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