

CITY COUNCIL'S AUDIT COMMITTEE MEETING NOVEMBER 18, 1982 - 3:00 P.M. ROOM 303 MUNICIPAL BUILDING

Mayor Todd called to order the City Council Audit Committee Meeting, noting the presence of Councilmembers Garcia, Larson, Epstein and Reynoalds.

3:00 p.m.

1. Briefing on Opportunities for Youth Audit

Briefing was presented by City Auditor Helen Niesner. The document is on file in the City Clerk's office.

3:30 p.m. Continue with Remainder of Agenda

2. Discuss and Approve FY 93 Service Plan (including discussion of Convention Center Audit)

Approved, on Councilmember Reynolds' motion, Councilmember Reynolds' second, 5-0 Vote.

3. Discuss objectives of the Limited Scope ("Special Purpose") Audit of Barton Springs/Edwards Aquifer Conservation District

Audit Committee members discussed.

At this point the meeting lost a quorum of the Council. Councilmembers Epstein and Larson left the room at 4:25 P.M. The discussion of agenda items continued until 4:50 P.K.

- 4. Discuss and consider directing the City Auditor to conduct a management audit of the MBE/WBE participation in the Convention Center Construction project (Mayor Pro Tem Urdy's Request)
- 5. Briefing on Status of Projects
 - -- Claims Division Cash Handling Audit Report
 - Other Projects

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