



## **Austin City Council MINUTES**

**SPECIAL MEETING - MAY 25, 1993  
AUDIT & FINANCE COMMITTEE - 2:00 P.M.  
THIRD FLOOR, MUNICIPAL BUILDING**

**The City Council Audit and Finance Committee met on May 25, 1993 with Councilmembers Reynolds, Garcia, Epstein and Larson present. The following items were discussed:**

- 1. Presentation of Convention Center audit report. Helen Niesner, City Auditor and Marcellin Shi, reported.**
- 2. Update and status projects including integrity initiative. Helen Niesner and First Assistant City Manager Byron Marshal discussed fraud, waste and abuse in the City.**
- 3. Discussion and possible action on Southern Union Gas rate increase request. Margaret Terry, Assistant City Attorney, reported.**

### **Motion**

**The Council, on Councilmember Epstein's motion, Councilmember Larson's second, voted to recommend action to Council at the May 27, 1993 Council meeting. 4-0 Vote, Mayor Todd, Mayor Pro Tem Urdy and Councilmember Nofziger absent.**

- 4. Review proposed additions and changes to the City's financial management policies, i.e. letters of credit policy and unreserved fund balance. Betty Dunkerley, Director of Finance, reviewed.**
- 5. Presentation of Monthly Performance Report. Charles Curry, Budget Officer, reported.**

**ADJOURNMENT - The meeting was adjourned at 3:38 P.M.**

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