

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY MAY 23, 2012 AT 10:00 A.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The City Council Audit and Finance Committee consists of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

The City Council Audit and Finance Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of May 1, 2012 minutes
3. Presentation of the Fiscal Year 2013 Office of the City Auditor Budget with request for recommendation for inclusion in City Budget when adopted by full Council (City Auditor's Office)
4. Presentation and acceptance of the Hotel Occupancy Tax Audit (City Auditor's Office)
5. Presentation of the Fiscal Year 2012 Boards and Commissions Risk Assessment (City Auditor's Office)
6. Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)
7. Presentation of the Water Treatment Plant 4 Quarterly Report (Austin Water Utility)
8. Presentation of the City Auditor's Integrity Unit Quarterly Performance Report (City Auditor's Office)
9. Presentation and acceptance of the Office of the City Auditor Revised Fiscal Year 2012 Strategic Audit Plan (City Auditor's Office)

Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.