

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, JUNE 27, 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 consist 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 23, 2012 minutes
3. Presentation and acceptance of the ARAMARK Financial Statement Reporting Audit (City Auditor's Office)
4. Presentation on the City of Austin, AISD, Travis County, Austin Community College, and Central Health Collaboration on Tax, Debt, Bond, and other Joint Fiscal Matters (Financial Administration Services Department)
5. Presentation on the June 2012 Update on FSD Purchasing Action Plan for Performance Audit of Citywide Contract Management AU10113 (Financial Administration Services Department)
6. Presentation and acceptance of the Austin Water Utility Water Loss Follow-Up Audit (City Auditor's Office)

Adjourn