

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, AUGUST 8, 2012 AT 2:00 P.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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 June 27, 2012 minutes
3. Presentation and acceptance of the Office of the City Auditor External Peer Review Results (City Auditor's Office)
4. Presentation and acceptance of the Fiscal Year 2012-2013 General Obligation Bond Sale (Financial Services Department)
5. Presentation and acceptance of changes to the FY12 Strategic Audit Plan (City Auditor's Office)
6. Presentation and acceptance of the Forestry Management Audit (City Auditor's Office)
7. Presentation and acceptance of the Cemetery Contract Review Follow-Up Audit (City Auditor's Office)

### Adjourn