



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
OCTOBER 26, 2016 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Kathie Tovo, Chair
Ellen Troxclair, Vice Chair
Leslie Pool
Sabino “Pio” Renteria**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of September 28, 2016.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Discussion and Possible Action

3. City Auditor’s Integrity Unit Fiscal Year 2016 Report.
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member

Ellen Troxclair]

4. Austin Police Department's response to the audit regarding handling of complaints, which looked at complaint process accessibility, consistency, and corrective actions taken. (Austin Police Department)
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Future Items

5. Discussion of future agenda items.

ADJOURN

Committee members may ask questions of public speakers on any agenda items, including after public comment has ended. Committee decisions are recommendations to the full Council.



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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.