

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, FEBRUARY 23, 2010 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 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 Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of January 26, 2010 minutes
3. Presentation and acceptance of the Code Compliance Function performance audit (Auditor's Office)
4. Presentation on quarterly pension results (Financial & Administrative Services Department)
5. Presentation and acceptance of the City of Austin Investment Policy (Financial & Administrative Services Department)
6. Presentation of the Quarterly Financial Report for Austin Energy, Austin Water Utility and General Fund (Financial & Administrative Services Department)

Adjourn