

REVISED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, MARCH 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 February 23, 2010 minutes
3. Presentation on the City of Austin Employees Retirement System (Financial Services Department)
4. Presentation and acceptance of the Code Compliance Function performance audit (City Auditor's Office)
5. Presentation and acceptance of the Office of the City Auditor Assessment (City Auditor's Office)
6. Discussion and possible action on Board and Commission bylaw amendments - related to requests by Asian American Resource Center Advisory Board, Renaissance Market Commission, and Human Rights Commission to change meeting times, dates, or places. (City Clerk's Office)
7. Presentation and acceptance of the Historic Landmark Commission audit (City Auditor's Office)

Adjourn