

SPECIAL CALLED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***FRIDAY, AUGUST 6, 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 June 22, 2010 minutes
3. Presentation and acceptance of Austin Water Utility SCADA System audit (City Auditor's Office)
4. Presentation and acceptance of EMS Public Safety Service Delivery Follow-up audit (City Auditor's Office)
5. Presentation and acceptance Boards and Commissions Year 2 Risk Assessment (City Auditor's Office)
6. Presentation of the Fiscal Year 2010-2011 Office of the City Auditor Budget with request for recommendation for inclusion in City Budget when adopted by full Council (City Auditor's Office)

Adjourn