

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, AUGUST 24, 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 August 6, 2010 minutes
3. Presentation and acceptance of Recovery Act Funds Oversight audit (City Auditor's Office)
4. Presentation of FY 11 Office of the City Auditor Service Plan Draft (City Auditor's Office)
5. Presentation of Citywide Consulting Fees project (City Auditor's Office)
6. Presentation and acceptance of Parks Maintenance Follow-Up Audit (City Auditor's Office)
7. Presentation of Interim Briefing on Animal Shelter Cost Review (City Auditor's Office)
8. Discussion and possible action on board and commission bylaw amendments related to request by the Construction Advisory Committee (Office of the City Clerk)
9. Presentation of the Quarterly Financial Report (Financial and Administrative Services)

Adjourn