

REVISED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, FEBURARY 22, 2011 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 25, 2011 and February 3, 2011 minutes
3. Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (Office of the City Clerk)
4. Presentation on the status of the Traffic Signal Synchronization and Security Audit (City Auditor's Office)
5. Presentation and acceptance of the Construction Advisory Committee Audit (City Auditor's Office)
6. Presentation and acceptance of the Hotel Occupancy Tax: Short-term Vacation Rental Audit (City Auditor's Office)
7. Presentation and acceptance of the American Recovery and Reinvestment Act (ARRA) Compliance Audit: Jobs Created Reporting (City Auditor's Office)
8. Presentation and action on the mitigation for parkland known as the Upper Bull Creek Greenbelt for the WTP4 Jollyville Water Transmission Main Project (Parks and Recreation Department)
9. Presentation of the Six-Month Reported Status of Audit Recommendations (Financial and Administrative Services Department)

Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.