

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 Audit: Vacation Rental Administration (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 acceptance on the Mitigation Formula usage on City Projects (Parks and Recreation Department)
9. Presentation of the Six-Month Reported Status of Audit Recommendations (Financial & Administrative Services Department)

Adjourn