

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, MARCH 23, 2011 AT 2:00 P.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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 22, 2011 minutes
3. Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (City Clerk's Office)
4. Presentation of Council special request on communication between Boards & Commissions and City Council (City Auditor's Office)

## Executive Session (No public discussion on these items)

a. Discussion of Traffic Signal Security Audit (This topic confidential pursuant to Government Code §551.076 *Security Audits*; Government Code §418.183 *Disclosure of Certain Information*; Government Code §418.181 *Confidentiality of Certain Information Related to Critical Infrastructure*)

b. Discussion of the Citywide Disaster Recovery and Business Continuity Audit (This topic confidential pursuant to Government Code §418.183 *Disclosure of Certain Information*; Government Code §418.177 *Confidentiality of Certain Information Relating to Risk or Vulnerability Assessment*; Government Code §418.181 *Confidentiality of Certain Information Related to Critical Infrastructure*)

5. Acceptance of the Traffic Signal Security Audit (City Auditor's Office)
6. Acceptance of the Citywide Disaster Recovery and Business Continuity Audit (City Auditor's Office)
7. Presentation on the status and possible revisions to the City Auditor's FY11 Strategic Audit Plan (City Auditor's Office)
8. Presentation of the City Auditor's Integrity Unit status report (City Auditor's Office)

## 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.