

REVISED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, APRIL 26, 2011 AT 2:00 P.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 March 23, 2011 minutes
3. Presentation of FY 2010 Comprehensive Annual Financial Report Audit by Deloitte & Touche LLP, the City's external auditor (Financial and Administrative Services Department)
4. Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (City Clerk's Office)
5. Presentation and acceptance of the Aramark Contract Audit (City Auditor's Office)
6. Presentation and acceptance of the Design Commission Audit (City Auditor's Office)
7. Presentation of the Council Request on Vacation Rental Tax Practices in Other Cities (City Auditor's Office)
8. Presentation and update on the City of Austin Retirement System (Financial Services Department)

Adjourn