



**Council Audit and Finance Committee Meeting**  
**Tuesday, JANUARY 26, 2010**  
**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, JANUARY 26, 2010 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

**The meeting was called to order at 10:06 a.m. In attendance were Chair Sheryl Cole; Mayor Pro Tem Mike Martinez; Council Member Laura Morrison; Council Member Bill Spelman; and Council Member Randi Shade.**

**Agenda Item #1:** Citizen Communication

*No action necessary.*

**Agenda Item #2:** Approval of the December 15, 2009 minutes

*The December 15, 2009 minutes were approved by Mayor Pro Tem Martinez' motion; Council Member Morrison's second on a 5-0-0 vote.*

**Agenda Item #3:** Presentation of the City Auditor's Integrity Unit FY 10 First Quarter Performance Results (City Auditor's Office)

*The presentation was made by Margot Wilson on the City Auditor's Integrity Unit FY 10 First Quarter Performance Results. No action necessary.*

**Agenda Item #4:** Presentation of the Scholarship Voucher Detection Project report (City Auditor's Office)

*The presentation was made by Anthony Thomas on the Scholarship Voucher Detection Project. No action necessary.*

**Agenda Item #5:** Presentation and possible action on proposed bylaws amendments (City Clerk's Office)

*The presentation was made by Shirley Gentry, City Clerk, for approval of the Austin Mayor's Committee for People with Disabilities bylaws amendment request which was approved by Council Member Spelman's motion; Chair Cole's second with a 5-0-0 vote.*

*The meeting was adjourned at 10:43 a.m.*

