



Council Audit and Finance Committee Meeting
Tuesday, March 23, 2010
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, MARCH 23, 2010 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:05 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

City of Austin Employee Retirement System A Retiree's Perspective – Take II presentation by George Oswald to the committee. No action necessary.

Agenda Item #2: Approval of the February 23, 2010 minutes

The February 23, 2010 minutes were approved by Council Member Morrison's motion with a 5-0 vote.

Agenda Item #3: Presentation on the City of Austin Employees Retirement System (Financial Services Department)

The presentation was made by Jeff Knodel from Financial Services, Mark Washington from Human Resources and Jim Link from PFM, the City of Austin's financial advisor on the Employee Retirement System. No action necessary.

Agenda Item #4: Presentation and acceptance of the Code Compliance Function performance audit (City Auditor's Office)

The Code Compliance Function audit report was presented to the committee and accepted on Mayor Pro Tem Martinez' motion; second by Council Member Morrison with a 5-0 vote. Council Member Spelman requested to have an update for timetables for Management's response at the next meeting.

Agenda Item #5: Presentation and acceptance of the Office of the City Auditor Assessment (City Auditor's Office)

The Office of the City Auditor Assessment was presented to the committee and accepted on Mayor Pro Tem Martinez' motion; second by Chair Cole with a 5-0 vote.

Agenda Item #6: Discussion and possible action on Board and Commission bylaw amendments – related to requests by Asian American Resources Center Advisory Board, Renaissance Market Commission, and Human Rights

Commission to change meeting times, dates, or places. (City Clerk's Office)

The City Clerk presented information and asked for direction regarding how the Committee would like to handle requests to change meeting times, dates, or places.

Mayor Pro Tem Martinez made the following motion, seconded by Chair Cole: Allow the City Clerk the ability to agree to Board and Commission meeting time, date, or place changes related to achieving quorum while bringing any other requests before the Audit and Finance Committee. And, support the staff recommendation on the items brought by the City Clerk to change the meeting day for the Asian American Resource Center Advisory Board, change the meeting day for the Renaissance Market Commission, and continue quarterly meetings for the Renaissance Market Commission (Note: Changes related to the Human Rights Commission were withdrawn). In addition, Council Member Morrison requested that the City Clerk note changes in meeting days on the web so that citizens could easily see that information and Council Member Shade provided direction to the City Clerk to bring any bylaw amendments submitted by sovereign boards to the Audit and Finance Committee for approval.

The motion was approved on a 5-0 vote.

Agenda Item #7: Presentation and acceptance of the Historic Landmark Commission audit (City Auditor's Office)

The Historic Landmark Commission audit was presented to the committee and accepted on Council Member Shade's motion; second by Chair Cole with a 4-0 vote with Mayor Pro Tem Martinez off the dais.

The meeting was adjourned at 12:07 p.m.