



**Council Audit and Finance Committee Meeting
Tuesday, April 27, 2010
MINUTES**

THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE CONVENED ON TUESDAY, APRIL 27, 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 10:08 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

Susan Moffat spoke on the General Obligation Bond Capacity Analysis. No action necessary.

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

The March 23, 2010 minutes were approved by Council Member Spelman's motion; second by Mayor Pro Tem Martinez with a 5-0 vote.

Agenda Item #3: Presentation of the FY 2009 Comprehensive Annual Financial Report Audit by Deloitte & Touché LLP, the City's External Auditor (Financial & Administrative Services Department)

The FY 2009 Comprehensive Annual Financial presentation was made by Diana Thomas, Controller of Financial Services, Jeff Knodel Deputy Chief Financial Officer of Financial Services, Reen Samra of Deloitte & Touche. No action necessary.

Agenda Item #4: Family Connection Investigation Update (City Auditor's Office)

Jason Hadavi, City Auditor's Integrity Unit, presented information to the committee on the Family Connection Investigation. No action necessary.

Agenda Item #5: Presentation of General Obligation Board Capacity Analysis (Financial & Administrative Services Department)

Greg Canally, Budget Officer, and Art Alfaro, Treasurer presented information to the committee on the General Obligation Bond Capacity Analysis. No action necessary.

The meeting was adjourned at 12:22 p.m.