



Council Audit and Finance Committee Meeting
Tuesday, May 25, 2010
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, MAY 25, 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 10:12 a.m. In attendance were Chair Sheryl Cole; Council Member Laura Morrison; Council Member Bill Spelman; and Council Member Randi Shade.

Agenda Item #1: Citizen Communication

No Citizen Communications. No action necessary.

Agenda Item #2: Approval of the April 27, 2010 minutes

The April 27, 2010 minutes were approved by Council Member Morrison's motion; second by Council Member Spelman with a 3-0 vote.

Agenda Item #3: Presentation and acceptance of the 311 Customer Service Initiative Audit (City Auditor's Office)

The 311 Customer Service Initiative Audit presentation was made by Niki Raggi, Assistant City Auditor. The audit was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #4: Presentation and acceptance of the Fuel Management: Alternate Fuel Vehicles Audit (City Auditor's Office)

The Alternate Fuel Vehicles Audit presentation was made by Russ Needler, Assistant City Auditor. The audit was accepted by Council Member Morrison's motion; second by Council Member Shade with a 4-0 vote.

Agenda Item #5: Presentation and acceptance of the Fuel Management: Vehicle Utilization Audit (City Auditor's Office)

The Vehicle Utilization Audit presentation was made by Russ Needler, Assistant City Auditor. The audit was accepted by Council Member Morrison's motion; second by Council Member Spelman with a 4-0 vote.

Agenda Item #6: Presentation and acceptance of the Fuel Management: Take Home Vehicles Audit (City Auditor's Office)

The Take Home Vehicles Audit presentation was made by Russ Needler, Assistant City Auditor. The audit was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #7: Presentation of the APD Soft Pay Detection Project (City Auditor's Office)

Jason Hadavi, City Auditor's Integrity Unit, presented information to the committee on the APD Soft Pay Detection Project. No action necessary.

Agenda Item #8: Presentation of the Office of the City Auditor FY 11 Proposed Budget (City Auditor's Office)

Kenneth J. Mory, City Auditor, presented information to the committee on the Office of the City Auditor FY 11 Proposed Budget. Council Member Morrison moved to recommend full City Council consider the proposed budget; second by Chair Cole with a 4-0 vote.

Agenda Item #9: Presentation of the Quarterly Financial Report (Financial & Administrative Services Department)

Ed Van Eenoo, City Budget Officer presented second quarter financial report for City of Austin. Elaine Hart, Sr. Vice President of Finance presented second quarter financial report for Austin Energy. David Anders, Assistant Director Business Support Services presented second quarter financial report for Austin Water Utility.

Agenda Item #10: Presentation of the Six-Month Reported Status of the Office of the City Auditor Audit Recommendations (Financial & Administrative Services Department)

Agenda Item #11: Discussion and possible action on board and commission bylaw amendments related to requests by the Animal Advisory Commission, Downtown Austin Community Count Advisory Committee, Ethics Review Commission, and Waterfront Planning Advisory Board (Office of the City Clerk)

The Audit and Finance Committee postponed presentation of Agenda Items #10 and #11 until the next Audit and Finance Committee meeting.

The meeting was adjourned at 12:27 p.m.