

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY, JUNE 22, 2010 AT 10:00 A.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 May 25, 2010 minutes
3. Financial Analysis of a Possible November 2012 Comprehensive Bond Package (Financial and Administrative Services Department)
4. Presentation and acceptance of the Parks and Recreation Department Cemetery Contract Audit (City Auditor's Office)
5. Presentation of the Austin Fire Department Risk Assessment (City Auditor's Office)
6. Employee Retirement System Presentation (Financial and Administrative Services Department)
7. Discussion and possible action on board and commission bylaw amendments related to requests by the Animal Advisory Commission, Downtown Austin Community Court Advisory Committee and Waterfront Planning Advisory Board (Office of the City Clerk)

Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.