



Council Audit and Finance Committee Meeting
Tuesday, November 16, 2010
MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON TUESDAY, NOVEMBER 16, 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 Bill Spelman; Council Member Randi Shade; and Council Member Laura Morrison.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of the October 26, 2010 minutes

The October 26, 2010 minutes were approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #3: Presentation of the Six-Month Reported Status of Audit Recommendations (Financial & Administrative Services Department)

The item was postponed.

Agenda Item #4: Presentation of the Quarterly Pension Results (Financial & Administrative Services Department)

Art Alfaro, Treasurer, presented the Quarterly Pension Results to the committee. No action necessary.

Agenda Item #5: Presentation of the FY 10 Office of the City Auditor Accomplishments Report (City Auditor's Office)

The FY 10 Office of the City Auditor Accomplishments Report was presented by Kenneth Mory, City Auditor, Corrie Stokes, Deputy City Auditor and Jason Hadavi, Assistant City Auditor. No action necessary.

Agenda Item #6: Discussion and possible action on proposed amendments to Chapter 2-1 of the City Code relating to boards and commissions and amendments to the standard bylaws template. (Office of the City Clerk)

Shirley Gentry, City Clerk, presented changes to the amendments to Chapter 2-1 of the City Code relating to boards and commission and amendments to the standard bylaws template. The changes were accepted by Council Member Morrison's motion; second by Council Member Spelman with a 5-0 vote.

Agenda Item #7: Discussion and possible action on a request by the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee to amend board and commission bylaws. (Office of the City Clerk)

Shirley Gentry, City Clerk, presented changes to the bylaw amendments for the MBE/WBE and Small Business Enterprise Procurement Program Advisory Committee. The changes were accepted by Council Member Shade's motion; second by Chair Cole with a 5-0 vote.

The meeting was adjourned at 11:09 a.m.