



**Special Called Council Audit and Finance Committee Meeting
Tuesday, February 3, 2011
MINUTES**

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON THURSDAY, FEBRUARY 3, 2011 AT 2:00 P.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 2:10 p.m. by Chair Cole. In attendance were Mayor Pro Tem Mike Martinez; Council Member Bill Spelman; and Council Member Randi Shade.

Agenda Item #1: Citizen Communication

Bill Bunch from Save Our Springs Alliance and Roy Waley from the Sierra Club presented concerns to the committee about the City of Austin Water Treatment Plant 4. No action necessary.

Agenda Item #2: Presentation of the Quarterly Water Treatment Plant 4 Report (Austin Water Utility)

Greg Meszaros, Director of Austin Water Utility Department presented the Quarterly Water Treatment Plant 4 Report. No action necessary.

Agenda Item #3: Presentation and acceptance of the Customer Care and Billing System Project Management Audit Report (City Auditor's Office)

Niki Raggi, Assistant City Auditor presented the Customer Care and Billing System Project Management audit report. The report was approved by Council Member Spelman's motion; second by Council Member Shade with a 4-0 vote.

The meeting was adjourned at 3:25 p.m.