

REVISED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, MAY 25, 2011 AT 2:00 P.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 April 26, 2011 minutes
3. Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (City Clerk's Office)
4. Presentation and acceptance of the Affordable Housing: Rental Housing and Acquisition & Development Monitoring Audit (City Auditor's Office)
5. Presentation and acceptance of the Public Work Construction Inspection Division Review (City Auditor's Office)
6. Presentation of the Office of the City Auditor FY12 Draft Budget (City Auditor's Office)
7. Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)
8. Presentation of the Quarterly Report for Water Treatment Plant 4 (Austin Water Utility)

Adjourn