

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***TUESDAY, JULY 26, 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 Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of June 22, 2011 minutes
3. Presentation and approval of the Fiscal Year 2011-2012 General Obligation Bond Sale Schedule (Financial and Administrative Services Department)
4. Presentation and acceptance of the Employee Safety Audit (City Auditor's Office)
5. Presentation and acceptance of the Construction Contract Monitoring Audit (City Auditor's Office)
6. Presentation and acceptance of the Code Compliance Follow-up Audit (City Auditor's Office)
7. Presentation of the City Auditor's Integrity Unit FYTD Performance Results (City Auditor's Office)
8. Presentation of revisions to the FY11 Strategic Audit Plan (City Auditor's Office)
9. Executive Session (No public discussion on this item)
Security Audits - Government Code §551.076;
 - a. Discussion of the IT Security and Access Audit
10. Acceptance of the IT Security and Access Audit (City Auditor's Office)

Adjourn