

## **SPECIAL CALLED MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***MONDAY, AUGUST 15, 2011 AT 3:00 P.M.*** IN THE BOARD AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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. Discuss audit and review of methodology for Water Treatment Plant #4 cost analysis being prepared for upcoming City Council meeting (City Auditor's Office)
3. Discuss any necessary revisions for FY11 Strategic Audit Plan (City Auditor's Office)

Adjourn