

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *WEDNESDAY, SEPTEMBER 21, 2011* AT *1:00 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 August 23, 2011 minutes
3. Presentation and acceptance of the Review of the Financial Report on Postponement of Water Treatment Plant 4 (City Auditor's Office)
4. Presentation and acceptance of the Customer Care and Billing System: Testing Prior to Go-Live Audit (City Auditor's Office)
5. Presentation and acceptance of the Fiscal Year 2012 Strategic Audit Plan (City Auditor's Office)

Adjourn