



Council Audit and Finance Committee Meeting
Wednesday, May 25, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON WEDNESDAY, MAY 25, 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 Council Member Bill Spelman; Council Member Laura Morrison and Mayor Pro Tem Mike Martinez.

Agenda Item #1: Citizen Communication

Sharon Blythe, citizen, spoke about the PARD cemetery contract and the related audit reported that was previously presented to the Committee. Chair Cole requested the City Auditor follow up with Ms. Blythe.

Agenda Item #2: Approval of the April 26, 2011 minutes

The April 26, 2011 minutes were approved by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #3: Approval of standard board bylaws and discussion and possible action on requested bylaw amendments (City Clerk's Office)

Candy Parham, Commissions Coordinator with the Office of the City Clerk, presented the standard bylaws for the Building and Standards Commission, and Historic Landmark Commission.

The motion to adopt the standard bylaws was approved on Council Member Morrison's motion, Council Member Spelman's second on a 4-0 vote.

Agenda Item #4: Presentation and acceptance of the Affordable Housing: Rental Housing and Acquisition & Development Monitoring Audit (City Auditor's Office)

Niki Raggi, Assistant City Auditor, presented the Affordable Housing: Rental Housing and Acquisition & Development Monitoring audit report. The report was approved by Council Member Morrison's motion; second by Council Member Spelman with a 4-0 vote.

Agenda Item #5: Presentation and acceptance of the Public Work Construction Inspection Division Review (City Auditor's Office)

Rachel Snell, Assistant City Auditor, presented the Public Work Construction Inspection Division Review. The review was approved by Mayor Pro Tem Martinez' motion; second by Council Member Spelman with a 4-0 vote.

Agenda Item #6: Presentation of the Office of the City Auditor FY12 Draft Budget (City Auditor's Office)

Kenneth Mory, City Auditor, presented presented Office of the City Auditor FY12 Draft Budget. No action necessary.

Agenda Item #7: Presentation of the Quarterly Financial Reports (Financial and Administrative Services Department)

Ed Van Eenoo, City Budget Officer presented the quarterly financial report for City of Austin. Elaine Hart, Sr. Vice President of Finance, presented the quarterly financial report for Austin Energy. David Anders, Assistant Director Business Support Services presented the quarterly financial report for Austin Water Utility. No action necessary.

Agenda Item #8: Presentation of the Quarterly Report for Water Treatment Plant 4 (Austin Water Utility)

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

The meeting was adjourned at 4:02 p.m.