



Council Audit and Finance Committee Meeting
Tuesday, October 25, 2011
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, OCTOBER 25, 2011 AT 10:00 A.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 10:02 a.m. by Chair Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo.

Agenda Item #1: Citizen Communication

None.

Agenda Item #2: Approval of the August 23, 2011 minutes

The September 21, 2011 minutes were approved by Council Member Morrison's motion; second by Council Member Spelman with a 3-0 vote. (Council Member Tovo was off the dais.)

Agenda Item #3: Presentation and acceptance of the Fiscal Year 2012 Strategic Audit Plan (City Auditor's Office)

Kenneth Mory, City Auditor presented the OCA Fiscal Year 2012 Strategic Audit Plan. The plan was accepted by Council Member Morrison's motion; second by Council Member Tovo with a 4-0 vote.

Agenda Item #4: Presentation and acceptance of the Social Services Contracting Audit (City Auditor's Office)

Rachel Snell, Assistant City Auditor, presented the Social Services Contracting Audit. The report was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #5: Presentation and acceptance of the Robert Mueller Municipal Airport Advisory Commission (City Auditor's Office)

Rachel Snell, Assistant City Auditor, presented the Robert Mueller Municipal Airport Advisory Commission Audit. The report was accepted by Council Member Tovo's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #6: Presentation and acceptance of the Police Operations Follow-up Audit (City Auditor's Office)

Corrie Stokes, Deputy City Auditor, presented the APD Operations Follow-up Audit. The report was accepted by Council Member Spelman's motion; second by Council Member Morrison with a 4-0 vote.

Agenda Item #7: Discussion and possible action on options related to a policy that will govern Board and Commission electronic communications (City Clerk's Office)

Shirley Gentry, City Clerk, with assistance from Teri Pennington, Deputy Chief Information Officer, presented a proposed related to Board and Commission electronic communications. No action was taken by the Audit and Finance Committee as the plan will go to the full council.

Agenda Item #8: Presentation of the Quarterly Pension Update (Financial Services Division)

Art Alfaro, City Treasurer, presented the Quarterly Pension Update. No action was necessary.

Agenda Item #9: Presentation and acceptance of the City Auditor's Integrity Unit Annual Performance Report (City Auditor's Office)

Jason Hadavi, Assistant City Auditor, presented the City Auditor's Integrity Unit Annual Performance Report. No action was necessary.

The meeting was adjourned at 12:01 p.m.