

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT *THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* WILL MEET ON *TUESDAY MAY 1, 2012 AT 10:00 A.M.* IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The City Council Audit and Finance Committee consist 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 March 26 and April 20, 2012 minutes
3. Presentation of the Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's External Auditor (Financial & Administrative Services Department)
4. Presentation and acceptance of the Austin Energy Proposed Revenue Requirement Audit (City Auditor's Office)
5. Presentation and acceptance of the HIV Grants Contract Audit (City Auditor's Office)
6. Presentation of the Social Services Monitoring Update (HHSD)
7. Presentation of the Office of the City Auditor FY 13 Proposed Budget (City Auditor's Office)
8. Presentation of the City Auditor's Integrity Unit Quarterly Performance Report (City Auditor's Office)

### Adjourn