

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, JANUARY 23, 2013 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd 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 December 12, 2012 minutes
3. Discussion and possible action on proposed bylaw amendments for the Zero Waste Advisory Commission (Office of the City Clerk)
4. Presentation and acceptance of the Alternative Fuel Vehicle Follow-Up Audit (Office of the City Auditor)
5. Presentation of the Year End Financial Reports and Quarterly Financial Update (Financial Services Department)
6. Discussion of Circuit of the Americas' Formula 1 post-event financial analysis (Economic Growth & Redevelopment Services Office)

Adjourn