

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, FEBRUARY 27, 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 January 23, 2013 minutes
3. Discussion and possible action on the recruitment and selection of Municipal Civil Service Commissioners (Human Resources Department/City Clerk)
4. Presentation of the Public Safety Camera System Audit (Office of the City Auditor)

Executive Session (No public discussion on this item)

Security Audits - Government Code §551.076;

- a. Discussion of security findings from the Public Safety Camera System Audit

5. Acceptance of the Public Safety Camera System Audit (Office of the City Auditor)
6. Presentation and acceptance of the Emergency Medical Services (EMS) Worker Safety Audit (Office of the City Auditor)
7. Discussion of potential EMS audit and impact on Audit Plan (Office of the City Auditor)
8. Presentation of Year End Pension Results (Financial Services Department)
9. Presentation of the City of Austin Year-End Annual Performance Report 2011-12 (Financial Services Department)
10. Presentation and acceptance of the Hotel Occupancy Tax Revenue Audit (Office of the City Auditor)

Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.