

## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, MARCH 27, 2013 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 February 27, 2013 minutes
3. Presentation and acceptance of the Animal Advisory Commission Audit (Office of the City Auditor)
4. Presentation, discussion, and possible action on Youth Program Fees for Parks and Recreation Department Programs (Parks and Recreation Department)
5. Presentation and acceptance of proposed revisions to the FY 2013 Strategic Audit Plan (Office of the City Auditor)
6. Review Status and Possible Action on Recruitment and Recommendation of Municipal Civil Service Commissioners (Human Resources and Office of the City Clerk)

### Adjourn