

SPECIAL CALLED MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, APRIL 3, 2013 AT 10:00 A.M.*** IN THE BOARD AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The City Council Audit and Finance Committee consists 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 the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

Call meeting to order

Executive Session (No public discussion on this item)
Personnel Matters - Government Code §551.074

1. Deliberate **regarding** the **nomination** of **commissioners** to the Municipal Civil Service Commission under Article IX Section 2 of the City Charter.

Adjourn