

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, APRIL 24, 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 March 27, 2013, April 3, 2013 and April 18, 2013 minutes
3. Presentation and acceptance of the Real Estate Asset Management Audit (Office of the City Auditor)
4. Presentation and acceptance of the Parks and Recreation Department (PARC) Mid-Year Program Changes Audit (Office of the City Auditor)
5. Presentation of the City Auditor's Integrity Unit (CAIU) Performance Report and Follow-Up Action (Office of the City Auditor and Human Resources Department)
6. Executive Session (No public discussion on this item)
Personnel Matters - Government Code §551.074
 - a. Discussion of the CAIU FY 2013 Follow-Up Action (Office of the City Auditor)
7. Presentation of the Quarterly Water Treatment Plant 4 Report (Austin Water Utility)
8. Discussion and possible action regarding appointment of Municipal Civil Service Commissioners (Human Resources Department and City Clerk)

Adjourn