



**Council Audit and Finance Committee Meeting
WEDNESDAY, March 27, 2013**

MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON WEDNESDAY, MARCH 27, 2013 AT 10:07 A.M. IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:07 a.m. by Chair Sheryl Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo.

Agenda Item #1: Citizen Communication

Michel Levy, vice chairman of Emergency Medical Services (EMS) advisory commission, spoke about EMS-related concerns.

Agenda Item #2: Approval of the February 27, 2012 minutes

The minutes of the February 27, 2012 meeting of the Audit & Finance Committee were approved on the motion from Council Member Morrison, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #3: Presentation and acceptance of the Animal Advisory Commission Audit (Office of the City Auditor)

Walt Persons, Assistant City Auditor, presented the results of the audit, which was led by Chris Shrout. Council Members had several questions for auditors, Animal Advisory Commission Chair, and the Animal Officer. The audit was accepted on the motion from Council Member Spelman, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #4: Presentation, discussion, and possible action on Youth Program Fees for Parks and Recreation Department Programs (Parks and Recreation Department)

Kimberly McNeely, Assistant Director of Parks and Recreation Department (PARC), presented changes in fees for PARC's youth programs. Kimberly McNeely, Patrick Corona, Division Manager at PARC, and Sara Hensley, PARC Director, answered Council's questions. No action was taken.

Agenda Item #5: Presentation and acceptance of proposed revisions to the FY 2013 Strategic Audit Plan (Office of the City Auditor)

Item 5 was pulled by the Office of the City Auditor, because the revisions were approved at the prior meeting.

Agenda Item #6: Review Status and Possible Action on Recruitment and Recommendation of Municipal Civil Service Commissioners (Human Resources and Office of the City Clerk)

Mark Washington, Human Resources Department Director, and Janette Goodall, City Clerk, presented a status of the Municipal Service Commission applications. Council asked several questions of Mark Washington and Jannette Goodall. Council directed the Office of the City Auditor to set up 2 special called meetings, one to select 7-8 people to interview and the second one to interview them in closed sessions. No action was taken.

Adjourn