



**Council Audit and Finance Special Called Committee Meeting  
WEDNESDAY, April 3, 2013**

**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON WEDNESDAY, APRIL 3, 2013 AT 10:08 A.M. IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The meeting was called to order at 10:08 a.m. by Chair Sheryl Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo.

Executive Session (No public discussion on this item)

*Personnel Matters* - Government Code §551.074

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

*At approximately 10:08 a.m., Mayor Pro Tem Cole called for an executive session to discuss personnel matters pursuant to §551.074 of the Government Code. There were no objections. In executive session, Mayor Pro Tem Cole, Council Member Kathie Tovo, Council Member Laura Morrison, and Council Member Bill Spelman discussed the nominations. The Audit & Finance Committee members came out of executive session at approximately 10:56 a.m. Mayor Pro Tem Cole reconvened in regular session and stated that the AFC members decided to interview 8 candidates: Kimberlee Kovach, Pamela Lancaster, Zenobia Orimoloye, Teresa Perez-Wiseley, Michael Petrowsky, Lynn Rubinett, Kevin Russell, and Renita Sanders. Lee Crawford, Division Chief in the Law Department, followed-up on a question from the March Audit and Finance Committee and explained the interpretation of the qualified voter of the City. Mayor Pro Tem noted that all selected candidates meet the requirement for the qualified voter of the City.*

Adjourn