



**Council Audit and Finance Committee Special Called Meeting
WEDNESDAY, April 18, 2013**

MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON FRIDAY, APRIL 18, 2013 AT 1:30 P.M. IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 1:35 p.m. by Chair Sheryl Cole. In attendance were Council Member Laura Morrison, and Council Member Kathie Tovo. Council Member Bill Spelman joined the Committee for the interviews.

Executive Session (No public discussion on this item)

Personnel Matters - Government Code §551.074

Agenda Item #1: 1. Interview candidates for a possible nomination to the Municipal Civil Service Commission under Article IX, Section 2 of the City Charter and Section 2-1-164 of the City Code.

At approximately 1:35 p.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 interviewed the nominees. The Audit & Finance Committee members came out of executive session at approximately 4:45 p.m. Mayor Pro Tem Cole reconvened in regular session and adjourned the meeting without an objection.

Adjourn