

## **SPECIAL CALLED MEETING NOTICE**

NOTICE IS HEREBY GIVEN THAT ***THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, MAY 8, 2013 AT 12:30 P.M.*** IN THE BOARD AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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

1. Citizen Communication (3 minutes to speak)
2. Presentation and discussion of the City Auditor's Integrity Unit (CAIU) Performance Report and Response to the Audit and Finance Committee's Questions from October 2012 CAIU Performance Report Regarding:
  - Fear of Retaliation in the Workforce and Comparative Statistics with Other Entities (Office of the City Auditor)
  - Management Response to CAIU Investigations Regarding Misuse of City Resources and Acceptance of Raffle Prizes by City Employees and Related Policy Issues (Office of the City Auditor)
  - Human Resource Complaints and Evidence of Retaliation in the Workforce (Human Resources Department)

Adjourn