



**Council Audit and Finance Committee Meeting
WEDNESDAY, January 23, 2013**

MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON WEDNESDAY, JANUARY 23, 2013 AT 10:04 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 10:04 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

Mike Levy, Public Safety Committee member, spoke in favor of a comprehensive EMS audit focused on operations and medical areas.

Agenda Item #2: Approval of the December 12, 2012 minutes

The minutes of the December 12, 2012 meeting of the Audit & Finance Committee were approved on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #6: Discussion of the America's Formula 1 post-event financial analysis (Economic Growth and Redevelopment Services Office)

Rodney Gonzales, Economic Growth and Redevelopment Services Office Deputy Director, provided an update on Formula 1. Council Members asked several questions.

Agenda Item #3: Discussion and possible action on proposed bylaw amendments for the Zero Waste Advisory Commission (Office of the City Clerk)

Jannette Goodall, City Clerk, provided an update on Zero Waste Advisory Commission bylaws amendments. Council Members asked several questions of Bob Gedert, Austin Resource Recovery Director. The amendments were accepted on Council Member Morrison's motion, which was seconded by Council Member Spelman, with a 4-0 vote.

Agenda Item #4: Presentation and acceptance of the Alternative Fuel Vehicle Follow-Up Audit (Office of the City Auditor)

Walt Persons, Assistant City Auditor, presented the results of the audit, which was led by Christopher Shrout. Council Members had several questions for auditors, Lucia Athens, Sustainability Officer, and Gerry Calk, Fleet Officer. The audit was accepted on the motion from Council Member Morrison, seconded by Mayor Pro Tem Cole, with a 3-0 vote. Council Member Tovo was off the dais.

Agenda Item #5: Presentation of the Year End Financial Reports and Quarterly Financial Update
(Financial Services Department)

Mayor Pro Tem Cole announced that the General Fund Update will be given at the Midyear Council Budget Retreat, noted that Austin Water Utility has a surplus, and asked Austin Energy to present their report. David Kutach, Austin Energy's Financial Planning & Budget Director, presented the year end quarterly financial results for Austin Energy.

Adjourn