



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

MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON WEDNESDAY, FEBRUARY 27, 2013 AT 10:05 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 10:05 a.m. by Chair Sheryl Cole. In attendance were Council Member Bill Spelman, Council Member Laura Morrison, and Council Member Kathie Tovo.

Agenda Item #2: Approval of the January 23, 2012 minutes

The minutes of the January 23, 2012 meeting of the Audit & Finance Committee were approved on the motion from Council Member Tovo, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #1: Citizen Communication

Paul Robbins, environmental activist and consumer advocate, spoke about Austin Energy rate proposal.

Agenda Item #3: Discussion and possible action on the recruitment and selection of Municipal Civil Service Commissioners (Human Resources Department/City Clerk)

Mark Washington, Human Resources Department Director, and Jannette Goodall, City Clerk, proposed a plan for recruitment and selection of Municipal Civil Service Commissioners. Council asked questions for Ms. Goodall and Lee Crawford, Law Department Division Chief.

Agenda Item #4: Presentation of the Public Safety Camera System Audit (Office of the City Auditor)

Niki Raggi, Assistant City Auditor, presented the results of the audit, which was led by JoJo Cruz. Council Members had several questions for auditors and Assistant Chief Commander Troy Gay.

a. Discussion of security findings from the Public Safety Camera System Audit

At approximately 10:45 a.m., Mayor Pro Tem Cole called for an executive session to hear a presentation on a security audit findings pursuant to §551.076 of the Government Code. There were no objections. In executive session, Niki Raggi, Assistant City Auditor, presented the security findings of this audit. The Audit & Finance Committee members came out of executive session at approximately 11:05 a.m. Mayor Pro Tem Cole stated that no action was taken in executive session and reconvened in regular session.

Agenda Item #5: Acceptance of the Public Safety Camera System Audit (Office of the City Auditor)

The audit was accepted on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #6: Presentation and acceptance of the Emergency Medical Services (EMS) Worker Safety Audit (Office of the City Auditor)

Niki Raggi, Assistant City Auditor, presented the results of the audit, which was led by Kathie Harrison. Council Members had several questions for auditors, Ernie Rodriguez, EMS Director, and James Shamard, EMS Chief of Staff. Council directed EMS management to come back to the Audit and Finance Committee in 2-3 months to report the status of implementing audit recommendations. The audit was accepted on the motion from Council Member Spelman, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #7: Discussion of potential EMS audit and impact on Audit Plan (Office of the City Auditor)

Corrie Stokes, Deputy City Auditor, presented the options of the EMS audit by the office of the City Auditor and impact on the Strategic Audit Plan. Council accepted OCA's proposal to include EMS Outcomes Audit and defer IT Security Configuration Management Remote Access Audit and Austin Energy Customer Care Audit on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #8: Presentation of Year End Pension Results (Financial Services Department)

Elaine Hart, Chief Financial Officer, and Art Alfaro, Treasurer, provided pension update. Council asked questions for Mr. Alfaro, Steve Edmonds, Employees Retirement System Executive Director, and Kirk Stebbins, Employees Retirement System Chief Investment Officer.

Agenda Item #9: Presentation of the City of Austin Year-End Annual Performance Report 2011-12 (Financial Services Department)

Elaine Hart, Chief Financial Officer, and Ed Van Eenoo, Deputy Chief Financial Officer presented the highlights of performance report. Council asked questions for Mr. Van Eenoo.

Agenda Item #10: Presentation and acceptance of the Hotel Occupancy Tax Revenue Audit (Office of the City Auditor)

Niki Raggi, Assistant City Auditor, presented the results of the audit, which was led by Margot Wilson. Council Members had several questions for auditors and Diana Thomas, City's Controller. The audit was accepted on the motion from Council Member Spelman, seconded by Council Member Morrison, with a 3-0 vote. Mayor Pro Tem Cole was off the dais.

Adjourn