

MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, MAY 22, 2013 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The City Council Audit and Finance Committee consist 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 Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda.

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)
2. Approval of April 24, 2013 and May 8, 2013 minutes
3. Presentation and discussion of the Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's External Auditor (Financial Services Department)
4. Presentation, discussion, and acceptance of the Parkland Dedication Audit (Office of the City Auditor)
5. Presentation and discussion of the Quarterly Water Treatment Plant 4 Report (Austin Water Utility Department)
6. Presentation and discussion of the Quarterly Financial Reports (Financial Services Department)
7. Presentation and discussion related to cost and other operational matters related to televised public meetings (Channel 6)

Adjourn