



**Council Audit and Finance Committee Meeting
WEDNESDAY, April 24, 2013**

MINUTES

THE AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE CONVENED ON WEDNESDAY, APRIL 24, 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

Gordon Bergh, retired City executive, spoke about the benefits of combining the Emergency Medical Services and Austin Fire Departments.

Agenda Item #2: Approval of the March 27, 2013, April 3, 2013, and April 18, 2013 minutes

The minutes of the March 27, 2012, April 3, 2013, and April 18, 2013 meeting of the Audit & Finance Committee were approved on the motion from Council Member Morrison, seconded by Council Member Spelman, with a 4-0 vote.

Agenda Item #3: Presentation and acceptance of the Real Estate Asset Management Audit (Office of the City Auditor)

Walt Persons, Assistant City Auditor, presented the results of the audit, which was led by Neha Sharma. Council Members had several questions for auditors and Lauraine Rizer, the Real Estate Office, and directed Ms. Rizer to come back in September-October and report the status of the City-wide system implementation. The audit was accepted on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #7: Discussion and possible action regarding appointment of Municipal Civil Service Commissioners (Human Resources Department and Office of the City Clerk)

*At 10:32 a.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 discussed the nominations. The Audit & Finance Committee members came out of executive session at approximately 11:31 a.m. Mayor Pro Tem Cole reconvened in regular session and stated that the AFC members will recommend the following individuals to full Council on May 9 as Municipal Civil Service Commissioners:
Kimberlee Kovach – Chair & 2 year term
Teresa Perez-Wiseley – 3 year term*

Lynn Rubinett – 3 year term

James Kevin Russell – 2 year term

Pamela Lancaster – 1 year term

The proposal was accepted on the motion from Council Member Morrison, seconded by Council Member Tovo, with a 4-0 vote.

Agenda Item #4: Presentation and acceptance of the Park and Recreation Department (PARC) Mid-Year Program Changes Audit (Office of the City Auditor)

Item 4 was postponed due to lack of time to cover all items on the agenda.

Agenda Item #6: Presentation of the Quarterly Water Treatment Plant 4 Report (Austin Water Utility Department)

Item 6 was postponed due to lack of time to cover all items on the agenda.

Agenda Item #5: Presentation of the City Auditor's Integrity Unit (CAIU) Performance Report and Follow-Up Action (Office of the City Auditor and Human Resources Department)

Item 5 was postponed due to a concern brought up by John Steiner from Law Department about sufficiency of description of the item on the agenda for general public to know what will be discussed.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections at 11:49 a.m.