



**Council Audit and Finance Committee Meeting
WEDNESDAY, August 7, 2013**

MINUTES

THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** CONVENED ON WEDNESDAY, AUGUST 7, 2013 AT 10:08 A.M. IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:08 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

None

Agenda Item #2: Approval of June 26, 2013 minutes

The minutes of the June 26, 2013 meeting of the Audit & Finance Committee were approved on the motion from Council Member Tovo, seconded by Mayor Pro Tem Cole, with a 3-0 vote. Council Member Spelman was off the dais.

Agenda Item #3: The Follow-Up Audit of the Historic Landmark Commission which evaluated the status of recommendation implementation from the Historic Landmark Commission Audit issued in March 2010 (Office of the City Auditor)

Patrick Johnson, Assistant City Auditor, presented results of the follow-up audit of the Historic Landmark Commission, which was led by Margot Wilson. Council Members had questions for the auditors and Janette Goodall, City Clerk. The follow-up audit was accepted on a motion by Council Member Spelman, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #5: The Risk Assessment of Citizen Safety at City Facilities which identified City departments for future audit work based on risks and controls in place related to citizens safety at City facilities (Office of the City Auditor)

Niki Raggi, Assistant City Auditor, presented the results of the Risk Assessment, which was led by Chris Shrout. Raggi and Ken Mory, City Auditor, answered Council Members' questions.

Agenda Item #6: The Fiscal Year 2014 Draft City Auditor's Strategic Audit Plan (Office of the City Auditor)

Ken Mory, City Auditor, presented the draft plan. Council Members had several questions and comments for Mory. No action was taken on this item.

Agenda Item #4: The Austin Energy Appliance Efficiency Program Audit which evaluated controls over Appliance Efficiency Program conservation rebates provided to AE residential customers (Office of the City Auditor)

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Walt Persons, Assistant City Auditor, presented the audit, which was led by JoJo Cruz. Council Members had questions for the auditors and Ann Salerno, Energy Services Unit Manager, at Austin Energy. The audit for item #4 and assessment for item #5 were accepted at this time on a motion by Council Member Morrison, seconded by Council Member Spelman, with a 4-0 vote.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections at 11:24 a.m.