

# MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE ***AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE*** WILL MEET ON ***WEDNESDAY, SEPTEMBER 25, 2013 AT 10:00 A.M.*** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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)

The Committee may discuss and take action on any of the following items:

2. Approval of August 28, 2013 minutes
3. The Austin – Travis County Emergency Medical Services (ATCEMS) Outcomes Audit which evaluated the status of EMS key patient services outcomes and benchmarked against emergency medical service in comparable communities (Office of the City Auditor)
4. The Fitness for Duty: Criminal Background Investigations (CBIs) Audit which evaluated the Human Resources Department's management of the fitness for duty program to determine if there is reasonable assurance that CBIs are conducted effectively and in accordance with laws, regulations, and best practices (Office of the City Auditor)
5. The Fitness for Duty: Drug and Alcohol Testing Audit which evaluated the Human Resources Department's management of the fitness for duty program to determine if there is reasonable assurance that drug and alcohol testing is being conducted effectively and in accordance with laws, regulations, and best practices (Office of the City Auditor)
6. Proposed bylaw amendments from the Municipal Civil Service Commission (Office of the City Clerk)
7. The City Auditor's Fiscal Year 2014 Strategic Audit Plan which identified projects the City Auditor intends to conduct for the fiscal year, along with their rationale and required resources (Office of the City Auditor)

## Adjourn

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.