



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, OCTOBER 23, 2013 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Note: 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. 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.

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 September 25, 2013 minutes
3. An update regarding actions taken to establish a Citywide real estate database as requested by the Audit and Finance Committee following presentation of the April 2013 Real Estate Asset Management Audit (Office of Real Estate Services)
4. Proposed bylaws amendments for Library Commission related to meetings schedule (Office of the City Clerk)
5. The Fiscal Year 2013 Hotel Occupancy Tax Revenue Audit (Report 2 of 2) which determined whether three hotels reported hotel occupancy tax exemptions to the City Controller in accordance with City and State laws (Office of the City Auditor)
6. Procure to Pay Process Audit which determine whether procurement of goods and services is processed in compliance with the City's established procure to pay policies and procedures (Office of the City Auditor)
7. Public Safety Vehicle Repair Audit which evaluated the responsiveness, effectiveness, and efficiency of public safety vehicle repairs conducted by Fleet Services (Office of the City Auditor)
8. Information Technology (IT): Governance and Planning Audit which determined if the Communications and Technology Management department's planning and governance practices comply with IT best practices and standards (Office of the City Auditor)

Adjourn