



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, NOVEMBER 20, 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 October 24, 2013 and November 5, 2013 minutes
3. The 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)
4. 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)
5. Formation of a new committee, the Transportation Network Companies Committee, of the Urban Transportation Commission (Office of the City Clerk)
6. Discussion of City Hall renovations and the location of the Office of the City Auditor during and after the transition to Single Member Districts
7. Update on the status of the City of Austin Gift Policy as requested by the Audit and Finance Committee at the May 8 meeting (Human Resources Department)
8. The Privacy of Personally Identifiable Information (PII) Audit which evaluated the protection of PII collected and/or stored by the City (Office of the City Auditor)
9. The Zero Waste Audit which evaluated if the City's Zero Waste efforts are measurable, achievable, and meeting established goals (Office of the City Auditor)
10. Status report on the Quarterly Water Treatment Plant 4 (Austin Water Utility Department)

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 MORE INFORMATION ON THE AFC, PLEASE CONTACT ANGIE GUERRERO AT (512) 974-2805 OR RELAY TEXAS #711.