



## MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, FEBRUARY 26, 2014 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> 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 February 5, 2014 minutes
3. Presentation of the Windows Active Directory Security Follow-Up Audit which evaluated the implementation of recommendations from the Windows Active Directory Security Audit issued September 2012 (Office of the City Auditor)
4. Presentation of the Contract Development and Approval Process Audit which determined if the process for developing and approving City contracts adequately protects the City of Austin's assets, rights, and interest (Office of the City Auditor)
5. Presentation of the Homeland Security Funding Optimization Audit which evaluated whether the City is optimizing grant funding related to homeland security purposes (Office of the City Auditor)
6. Presentation of Urban Transportation Commission (UTC) bylaw amendments to improve communication between the UTC, the Pedestrian Advisory Council, and the Bicycle Advisory Council (Office of the City Clerk)
7. Presentation of the Annual Pension Update which summarizes Calendar Year 2013 investment returns for the City's three pension system – Employees' Retirement System, Police Retirement System, and the Firefighters Relief & retirement Fund (Financial Services Department)
8. Presentation to summarize discussion on tax rate analysis and strategic use of public funds at the January 31, 2014 Joint Subcommittees' Meeting of the Austin City Council, Austin Independent School District Board of Trustees, and Travis County Commissioners Court (Financial Services Department)

Adjourn