



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, February 5, 2014 AT 10:04 A.M. IN THE BOARDS & COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

Chair Sheryl Cole called meeting to order at 10:04 a.m. In attendance were Council Member Kathie Tovo, and Council Member Laura Morrison. Council Member Bill Spelman was off the dais.

Agenda Item #1: Citizen Communication

Paul Robbins spoke about Austin Energy Franchise Fees and rates for those living in the City of Austin.

Agenda Item #2: Approval of November 20, 2013 minutes

The minutes of the November 20, 2013 were approved on the motion from Council Member Morrison, seconded by Mayor Pro Tem Cole, with a 3-0 vote. Council Member Spelman was off the dais.

Agenda Item #3: Presentation of the Fiscal Year 2013 Accomplishments Report for the Office of the City Auditor which highlights the performance and professional achievements (Office of the City Auditor)

Ken Mory presented on the Fiscal Year 2013 Accomplishments. Mory answered questions from Council. No action was taken.

Agenda Item #4: Austin-Travis County Emergency Medical Services (ATCEMS) Inventory Management Audit which evaluated whether ATCEMS management accurately accounts for and properly manages its inventory of medical supplies and pharmaceuticals (Office of the City Auditor)

Walt Persons, Assistant City Auditor, presented the results of the audit, which was led by Chris Shrout. Persons, Mory, Kerri Lang, Assistant Director of Finance and Administration, James Shamard, Assistant Director of Operations, and Elaine Hart, Chief Financial Officer, answered questions from council. The audit was accepted on a motion by Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #5: Parks and Recreation Department (PARC) Patron Safety Audit which evaluated if PARC has an effective system to identify, address, and mitigate risks to patron safety (Office of the City Auditor)

Niki Raggi, Assistant City Auditor, presented the results of the audit, which was led by Chris Shrout. Raggi, Mory, Sara Hensley, Executive Director of PARC, Tony Arnold, Project Manager, and Kimberly McNeeley, Assistant Director, answered questions from council. The audit was accepted on a motion by Council Member Morrison, seconded by Mayor Pro Tem Cole, on a 4-0 vote.

Agenda Item #6: Health and Human Services Department (HHSD) Contract Monitoring Follow-Up Audit which evaluated the implementation of recommendations related to contract monitoring from three prior HHSD contract monitoring audits (Office of the City Auditor)

Corrie Stokes, Deputy City Auditor, presented the results of the audit managed by Hector Gonzales, Assistant City Auditor, and led by Henry Katumwa. Stokes and Stephanie Hayden, Assistant Director, answered questions from council. The audit was accepted on a motion by Council Member Morrison, seconded by Council Member Tovo, on a 4-0 vote.

Agenda Item #8: Presentation of the 2014 Austin Housing Finance Corporation capital budget (Neighborhood Housing and Community Development)

Betsy Spencer, Neighborhood Housing Department Director, Rebecca Giello, Assistant Director, and David Potter, Neighborhood Development Specialist I, presented on the Austin Housing Finance Corporation 2014 capital budget and answered questions from council. No action was taken.

Agenda Item #7: The Quarterly Financial Update which summarizes the Fiscal Year 2013 financial status through September 30, 2013 and the Fiscal Year 2014 financial status through December 30, 2013 for the General Fund, Austin Energy, and the Austin Water Utility (Financial Services Department)

Elaine Hart, Chief Financial Officer, Ed Van Eenoo, Deputy Chief Financial Officer, David Anders, Assistant for Austin Water Utility, presented updates for their respective departments. Hart, Van Eenoo, and Anders answered questions from council. David Kutach, Financial Planning and Budget Director for Austin Energy, made his presentation available to Council for follow-up questions. No action was taken.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections at 12:32 p.m.