



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, APRIL 23, 2014 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 March 26, 2014 minutes
3. Presentation and discussion of the Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's External Auditor (Financial Services Department)
4. Follow-Up Audit of Affordable Housing: Rental Housing Eligibility Monitoring which evaluated the implementation of recommendations from the Affordable Housing Audit issued May 25, 2011 (Office of the City Auditor)
5. Austin Police Department Evidence Disposition Audit which evaluated if there is reasonable assurance that prior evidence items are accounted for and disposed of properly according to state law, industry guidance, and departmental policies and procedures (Office of the City Auditor)
6. Presentation by the Economic Development Department of the history, current status and master development financing components of the Seaholm Power Plant redevelopment project (Economic Development Department)
7. Economic Development Department progress update on Council Resolutions 20120405-047 and 20121213-064, which directed the City Manager to investigate and implement enhancements to the Small Business Development Program and four initiatives to assist local small businesses (Economic Development Department)
8. Proposed bylaw amendments for the Environmental Board to create the Air Quality Committee (Office of the City Clerk)
9. Update on the Personally Identifiable Information (PII) Action Report requested in the City Council Resolution 20131212-072 regarding developing recommendations to ensure that PII collected or stored by the City is effectively protected (City Manager's Office)

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.

10. Update regarding implementation of recommendations and Committee direction related to three prior audits: the August 2013 AustinGO Website Governance and Management audit, the February 2014 Windows Active Directory Follow-Up audit, and the October 2013 Information Technology Governance and Planning audit (Communication & Technology Management)

Adjourn