



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, MAY 28, 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 April 23, 2014 Minutes
3. The City's response after identifying a payroll issue resulting in overpayment of an Emergency Medical Services (EMS) employee (Human Resources Department and EMS)
4. Small and Minority Business Resource (SMBR) Participation Goals Audit, which evaluated the effectiveness of SMBR's process to establish, measure, and monitor achievement of small and minority business enterprise annual participation goals and determined if SMBR is properly and consistently certifying firms that apply for certification (Office of the City Auditor)
5. Austin Fire Department (AFD) Planning Process Audit, which determined whether AFD has adequate processes in place to plan for growth and whether AFD is implementing the results of that planning (Office of the City Auditor)
6. History, current status, and master development financing components of the Seaholm Power Plant redevelopment project (Economic Development Department)
7. 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. The Quarterly Financial Update which summarizes the Fiscal Year 2014 financial status through March 31, 2014 for the General Fund, Austin Energy, and the Austin Water Utility (Financial Services Department)

9. Proposed bylaw amendments for the Parks and Recreation Board to establish a Concessions and Contract Committee (Office of the City Clerk)
10. Proposed bylaw amendments for the Ethics Review Commission to update the bylaws to be consistent with City Code (Office of the City Clerk)
11. Proposed bylaw amendments for the Urban Transportation Commission relating to communication with the Pedestrian Advisory Council and Bicycle Council (Office of the City Clerk)

Adjourn