



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, April 23, 2014 AT 10:05 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 10:05 a.m. In attendance were Council Member Laura Morrison, Council Member Bill Spelman, and Council Member Kathie Tovo.

Agenda Item #1: Citizen Communication

None.

Agenda Item #2: Approval of March 26, 2014 minutes

The minutes of the March 26, 2014 meeting were approved on the motion from Council Member Spelman, seconded by Mayor Pro Tem Cole, with a 4-0 vote.

Agenda Item #3: Presentation and discussion of the Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's External Auditor (Financial Services Department)

Diana Thomas, City Controller, and Tracey Cooley, Deloitte & Touche LLP, presented on the Comprehensive Annual Financial Report. Thomas, Cooley, Betsy Spencer, NHCD Director, and Elaine Hart, Chief Financial Officer, answered questions from Council Members. No action was taken.

Agenda Item #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)

Walt Persons, Assistant City Auditor, presented the results of the audit, which was led by Robert Elizondo. Persons and Spencer answered questions from Council Members. 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: 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)

Patrick Johnson, Assistant City Auditor, presented the results of the audit. Johnson, Jessica Robledo, Assistant Chief, Brian Manley, Assistant Chief, Ed Harris, Deputy Director of Technical Services, and Hart answered questions from Council Members. The audit was accepted on a motion by Council Member Tovo, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #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)

This item was postponed by Mayor Pro Tem Cole without objections.

Agenda Item #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)

This item was postponed by Mayor Pro Tem Cole without objections.

Agenda Item #8: Proposed bylaw amendments for the Environmental Board to create the Air Quality Committee (Office of the City Clerk)

Janette Goodall, City Clerk, presented on the bylaw amendments to create the Air Quality Committee. Chuck Lesniak, Environmental Officer, answered questions from Council Members. The amendments were accepted on a motion by Council Member Spelman, seconded by Council Member Morrison, with a 4-0 vote.

Agenda Item #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)

Bert Lumbreras, Assistant City Manager, and Goodall presented an update on actions taken to protect PII. Lumbreras, Goodall, and Corrie Stokes, Deputy City Auditor, answered questions from Council Members. No action was taken.

Agenda Item #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)

Stephen Elkins, Chief Information Officer, presented updates on the prior audits. Elkins answered questions from Council Members. No action was taken.

Adjourn – Mayor Pro Tem Cole adjourned the meeting without objections at 12:03 p.m.