



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **WEDNESDAY, JUNE 25, 2014 AT 11:00 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 May 28, 2014 Minutes
3. Presentations on financial planning for each taxing jurisdiction in the City of Austin including the City of Austin, Austin Community College, the Central Health District, Austin Independent School District, and Travis County (Financial Services Department)
4. Office of the City Auditor's Proposed Fiscal Year 2015 Budget (Office of the City Auditor)
5. Special Request on Watershed Protection Department (WPD) Recovery Buyout Program, which answered questions regarding past audits and other oversight processes for the Watershed Protection Flood Buyout Program (Office of the City Auditor)
6. The August 2014 general obligation bond sale, including information on the projects and equipment to be funded by public improvement bonds, certificates of obligation, and contractual obligations, the estimated debt service tax rate, and information on the City's current general obligation bond ratings (Financial Services Department)
7. Proposed bylaws amendment for the Asian American Quality of Life Advisory Commission to establish an Asian American Quality of Life Community Assessment Committee (Office of the City Clerk)

Adjourn