



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **MONDAY, DECEMBER 15, 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 November 24, 2014 minutes
3. The Building and Development Fees Audit, which evaluated whether the Planning and Development Review Department assesses land development-related fees in accordance with the City Council-approved fee schedule (Office of the City Auditor)
4. The Short-Term Rental Registration and Tax Compliance Audit, which evaluated compliance with City Code requirements by short-term rental operators as well as guidance and enforcement of requirements by the City (Office of the City Auditor)
5. The Five Year Follow-Up Audit, which summarized implementation trends for recommendations issued by the Office of the City Auditor and evaluated implementation status for select high-risk recommendations issued in the past five years (Office of the City Auditor)

Adjourn