



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
MARCH 25, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Kathie Tovo, Chair
Ellen Troxclair, Vice Chair
Sabino “Pio” Renteria
Leslie Pool**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meetings of December 15, 2014 and March 9, 2015

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Items Referred for Committee Consideration

3. Authorize the use of the construction manager-at-risk method of contracting for construction of the new Parking Garage with Administration Offices

Project at the Austin-Bergstrom International Airport (This item is related to Item 2 on the February 26th, 2015 City Council meeting agenda) (Aviation and Financial Services)

4. Consider options for providing additional staff for City Council Members (This item is related to Item 40 on the February 26th, 2015 City Council meeting agenda and was previously discussed at the March 9th, 2015 meeting of this Committee).

Staff Briefing

5. Process for Municipal Civil Service Commissioner appointments.
6. Orientation for Audit and Finance Committee

Discussion and Possible Action

7. Presentation of the City Auditor's interim Audit Plan, covering April 2015 – September 2015

Future Items

8. Discussion of future agenda items.

ADJOURN



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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.