



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
MAY 27, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

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

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 April 30, 2015 and May 4, 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.

Staff Briefing

3. Staff briefing on the South Central Waterfront Initiative.

Items for Committee Consideration

4. Consider and develop recommendations on an E-Filing resolution requiring electronic filing of campaign finance reports in order to allow for public access of a downloadable, searchable database with standard queries.
5. Briefing on the Major Event Trust Fund and the Regular Event Trust Fund, including the role of the City and the Circuit Events Local Organizing Committee.
6. Consider and develop recommendations proposed resolution regarding City vacancies.

Discussion and Possible Action

7. Presentation of the Airport Rental Car Concession Agreement Audit [City Auditor]
8. Presentation of future Council agenda items concerning debt including (a) the August 2015 General Obligation Bond Sale Schedule, including information on projects and equipment to be funded by public improvement bonds, certificates of obligation and contractual obligations and (b) potential refunding of Austin Water Utility debt. [Financial Services Department].
9. Presentation of the Six-Month Reported Status of Audit Recommendations [Financial Services].
10. Briefing on Public Improvement Districts with Special Assessment Bonds and Petition for Creation of a Public Improvement District by WildHorse Ranch [Financial Services Department].
11. Update on strategic facility planning and facility financing options [Financial Services].
12. Presentation of the Quarterly Financial Update, which summarizes the Fiscal Year 2015 financial status through March 31, 2015 for the General Fund, Austin Energy, and Austin Water Utility [Financial Services].

Future Items

13. Discussion of future agenda items.

ADJOURN

 *The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.*

 *For assistance, please call 512-974-2210 or TTY users route through 711.*

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.