



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
JUNE 24, 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 meeting of May 27, 2015.

Citizen Communication: General

2. The first five speakers signed up before the meeting is called to order will each be allowed three minutes to speak.

Staff Briefing

3. 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 [referred to Audit and Finance Committee at the April 2, 2015

Council Meeting].

Discussion and Possible Action

4. The Sewer Overflow Prevention and Response Audit, which evaluated the Austin Water Utility's efforts to prevent and respond to sewer overflows from pipes and lift stations (City Auditor).
5. Options for providing tax relief to seniors and people with disabilities including tax limitations pursuant to Texas Tax Code Section 11.261 (b), level of property tax exemption for the over 65 and disabled, and other strategies.
6. Petition for creation of a Public Improvement District (PID) by WildHorse Ranch (Financial Services).
7. The Office of the City Auditor's External Peer Review Report covering from May 2012 to April 2015 (City Auditor).
8. Status of health care coverage for persons working for all entities of the City (Human Resources Department).
9. Council Audit and Finance Committee nominations for the Economic & Capital Budget Joint Committee.
10. Consider and develop recommendations on a resolution to create, for purposes of public access, an online system consisting of a downloadable and searchable database, capable of standard querying, for campaign finance filings.

Future Items

11. Discussion of future agenda items.

ADJOURN

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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.