



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,  
OCTOBER 28, 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 September 23, 2015.

**Citizen Communication: General**

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

**Staff Briefing**

3. Briefing on Job Order Contracting Program (Financial Services Department)

## Discussion and Possible Action

4. Austin Energy Low-Income Weatherization Program Audit, which evaluated whether Austin Energy is administering the weatherization program effectively and efficiently (City Auditor)
5. Recommendation as to the disposition of \$2,411,249.01 in fee revenue from White Lodging Service Corp
6. Draft resolution regarding lobbyist reform, including proposed changes to City Code Chapter 4-8 pertaining to regulation of lobbyists, and City Code Chapter 2-7 pertaining to the Ethics Review Commission
7. Proposed amendments to Title 2 of the City Code, relating to the functions and duties of the City Auditor and the Ethics Review Commission
8. Draft resolution regarding mandating disclosure of campaign contributions and expenditures by non-profits and other entities not currently required to disclose their funding ("dark money" sources)

## Future Items

9. Discussion of future agenda items.

## ADJOURN

Committee members may ask questions of public speakers on any agenda items, including after public comment has ended. Committee decisions are recommendations to the full Council.

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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.