



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON MONDAY,  
NOVEMBER 16, 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 October 28, 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.

**General Discussion and Possible Action**

3. The Prioritization of Affordable Housing Development Audit, which

evaluated the effectiveness of Neighborhood Housing and Community Development department's strategic planning efforts to prioritize and address the City's affordable housing goals and needs (City Auditor).

4. Approval of Audit and Finance Committee meeting dates for calendar year 2016 (City Auditor).
5. 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.
6. Proposed amendments to Title 2 of City Code, relating to the functions and duties of the City Auditor and the Ethics Review Commission.
7. Proposed changes to Board and Commission bylaws (City Clerk).
8. Presentation on options for code changes for Chapter 2-1 relating to the Downtown Commission (City Clerk).

#### 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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