



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON TUESDAY,
AUGUST 22, 2017 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Ellen Troxclair, Chair
Kathie Tovo, Vice Chair
Steve Adler
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 meeting of May 31, 2017.

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.

Discussion and Possible Action

3. The Fiscal Year 2016 Single Audit Report by Deloitte & Touche LLP, the

City's external auditor, which reports on the City's schedule of expenditures of federal awards and compliance with federal and state grant requirements (Financial Services Department).

[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]


4. Austin Convention and Visitors Bureau Convention semi-annual update regarding budget priorities and funding allocations (Austin Convention Center Department).
[Notes: SPONSOR: Council Member Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
5. Audit of Demolition Permits, which looked at whether the City's demolition permitting process was effective and efficient (City Auditor).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
6. Briefing on the staff recommendation to add further functionality to Austin Finance Online, to allow offerors to create, edit, and submit responses to solicitations online (Financial Services Department).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
7. Staff presentation regarding an upcoming project to update and refresh the Vendor Connection, the vendor database application within Austin Finance Online. (Financial Services Department).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
8. Proposed changes to Board and Commission bylaws (City Clerk)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
9. Acceptance of the Management of User Access for the Utility Billing System Audit, which was presented in the executive session at the May 31st Audit and Finance Committee meeting (City Auditor).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]
10. The Fiscal Year 2018 Proposed Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]


Future Items

11. 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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