



**Council Audit and Finance Committee Meeting
Tuesday, March 25, 2008
MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, MARCH 25, 2008 AT 10:00 A.M. IN THE CITY HALL COUNCIL CHAMBERS, 301 W. 2nd STREET.

The meeting began at 10:08 a.m. In attendance were Mayor Pro Tem Betty Dunkerley, Council Member Brewster McCracken, Council Member Sheryl Cole, and Council Member Lee Leffingwell.

Agenda Item #1: Citizen Communication

No citizen communication.

Agenda Item #2: Approval of February 26, 2008 minutes

The minutes were approved on Council Member Cole's motion; Council Member Leffingwell's second with a 4-0 vote.

Agenda Item #3: Briefing on possible action on Airport and Convention Center Variable Rate Debt

Airport Variable Rate Debt motion to approve by Council Member Cole's motion: Mayor Pro Tem Dunkerley second with a 4 – 0 vote for acceptance.

Convention Center Variable Rate Debt motion to approve by Council Member Cole's motion: Mayor Pro Tem Dunkerley second with 4 – 0 vote for acceptance.

Agenda Item #4: Presentation of the Public Safety Assessment: Police Operations audit report

The Public Safety Assessment: Police Operations audit report acceptance was postponed.

The meeting was adjourned at 11:29 a.m.