



**Council Audit and Finance Committee Meeting**  
**Tuesday, April 22, 2008**  
**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, APRIL 22, 2008 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

The meeting began at 10:13 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

*The citizen communication and presentation in favor of the AISD Bond Election on May 10, 2008 lead by Jimmy Castro.*

**Agenda Item #2:** Approval of March 25, 2008 minutes

*The minutes were approved on Council Member Leffingwell's motion; Council Member Cole's second with a 3-0-1 vote, with Council Member McCracken off the dais.*

**Agenda Item #3:** Briefing and possible action on the firm selected to provide Financial Advisory Services to the City

*The Financial Advisory Services briefing was approved on Council Member Leffingwell's motion; Council Member Cole's second with a 3-0-1 vote, with Council Member McCracken off the dais.*

**Agenda Item #4:** Presentation of funding status on the Firefighter Retirement and Relief Fund

*The audit was accepted on Council Member Leffingwell's motion; Council Member Cole's second with a 4-0 vote.*

**Agenda Item #5:** Presentation and acceptance of the Time Warner Cable Television Franchise Fee – Part One Audit

*The audit report was accepted on Council Member Cole's motion; Council Member Leffingwell's second with a 4-0 vote.*

**Agenda Item #6:** Presentation and acceptance of the Hotel Occupancy Tax Follow-up Audit Report

*The audit report was accepted on Council Member Leffingwell's motion; Council Member Cole's second with a 4-0 vote.*

**Agenda Item #7:** Presentation of status of Office of the City Auditor's projects (City Auditor's Office)

*No action necessary.*

*The meeting was adjourned at 11:00 a.m.*