



Council Audit and Finance Committee Meeting
Tuesday, MAY 19, 2009
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, MAY 19, 2009 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET.

The meeting was called to order at 10:06 a.m. In attendance were Council Member Sheryl Cole, Chair; Council Member Lee Leffingwell; and Council Member Mike Martinez. Mayor Pro Tem Brewster McCracken was absent.

Agenda Item #1: Citizen Communication

No action necessary.

Agenda Item #2: Approval of February 24, 2009 and April 28, 2009 minutes

The minutes were approved on Council Member Martinez' motion, Council Member Leffingwell's second with a 3-0-1 vote, with Mayor Pro Tem McCracken absent.

Agenda Item #3: Presentation of FY 2008 Comprehensive Annual Financial Report Audit by Deloitte & Touche LLP, the City's external auditor (Financial and Administrative Services Department)

The FY 2008 Comprehensive Annual Financial Report Audit was presented to the committee.

No action necessary.

Agenda Item #4: Presentation and acceptance of the 1st Quarter 2009 pension investment results (Financial and Administrative Services Department)

The 1st Quarter 2009 pension investment results were presented to the committee.

No action necessary.

Agenda Item #5: Approve amendment to the bylaws of the Renaissance Commission (City Clerk's Office)

The bylaws amendment for the Renaissance Commission was approved by Council Member Martinez' motion, Council Member Leffingwell's second with a 3-0-1 vote, with Mayor Pro Tem McCracken absent.

Agenda Item #6: Presentation and acceptance of the Boards and Commissions Risk Assessment: Year 1 Report (City Auditor's Office)

The Boards and Commissions Risk Assessment: Year 1 Report was presented to the committee.

No action necessary.

The meeting was recessed at 11:05 a.m.

The meeting was called back to order by Chair Cole at 11:12 a.m.

Agenda Item #7: Presentation and acceptance of the Telecommunication Access Line Fees Audit Report (City Auditor's Office)

The Telecommunication Access Line Fees Audit Report was presented to the committee and accepted on Council Member Martinez' motion, Council Member Leffingwell's second with a 3-0-1 vote, with Mayor Pro Tem McCracken absent.

Agenda Item #8: Presentation Briefing on Office of the City Auditor Easements Management Assistance Project (City Auditor's Office)

The Easements Management Assistance Project was presented to the committee.

No action necessary.

Agenda Item #9: Briefing on the Austin Clean Water Program's Final Report (Austin Water Utility)

Gopal Guthikonda, Assistant Director of Engineering at the Austin Water Utility and Greg Meszaros, Director of the Austin Water Utility briefed the committee on the Austin Clean Water Program's accomplishments for the past 10 years.

No action necessary.

The meeting was adjourned at 12:00 p.m.