



Council Audit and Finance Committee Meeting
Tuesday, JULY 28, 2009
MINUTES

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, JULY 28, 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 10:08 a.m. In attendance were Council Member Sheryl Cole, Chair; Council Member Bill Spelman; and Council Member Randi Shade. Mayor Pro Tem Mike Martinez was absent.

Agenda Item #1: Nominate and select the Chair of the Audit and Finance Committee

The nomination of Council Member Sheryl Cole for the Audit and Finance Committee chair was made by Council Member Shade's motion, Council Member Spelman's second with a 3-0-1 vote with Mayor Pro Tem Martinez absent.

Agenda Item #2: Citizen Communication

No action necessary.

Agenda Item #3: Approval of February 24, 2009 and April 28, 2009 minutes

Approval of the minutes was postponed until the next meeting.

Agenda Item #4: Presentation and acceptance of the SMBR Follow-up Audit Report (City Auditor's Office)

The SMBR Follow-up Audit Report was presented to the committee and accepted on Council Member Shade's motion, Council Member Spelman's second with a 3-0-1 vote with Mayor Pro Tem Martinez absent.

Agenda Item #5: Presentation of the City Fund Review Project (City Auditor's Office)

A presentation of the City Fund Review Project was presented to the committee. No action necessary.

Agenda Item #6: Approval of Board of Adjustment bylaws amendment. (Law Department)

The Board of Adjustment bylaws amendment was presented and approved by Council Member Shade's motion, Council Member Spelman's second with a 3-0-1 vote with Mayor Pro Tem Martinez absent.

The meeting was adjourned at 10:58 a.m.

