



**Council Audit and Finance Committee Meeting**  
**Tuesday, SEPTEMBER 22, 2009**  
**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, SEPTEMBER 22, 2009 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 was called to order at 10:03 a.m. In attendance were Chair Sheryl Cole; Mayor Pro Tem Mike Martinez; Council Member Laura Morrison and Council Member Bill Spelman. Council Member Randy Shade was off the dais.**

**Agenda Item #1:** Citizen Communication

*No action necessary.*

**Agenda Item #2:** Approval of the May 19, 2009 and July 28, 2009 minutes

*The May 19, 2009 minutes were approved with Council Member Morrison's motion; Council Member Spelman second on a 4-0-0 vote. Council Member Shade was off the dais.*

**Agenda Item #3:** Approval of the August 25, 2009 minutes

*The August 25, 2009 minutes were approved with Council Member Morrison's motion; Council Member Spelman second on a 4-0-0 vote. Council Member Shade was off the dais.*

**Agenda Item #4:** Presentation of the Six-Month Reported Status of the Office of the City Auditor Audit Recommendations (Financial & Administrative Services Department)

*The Six-Month Reported Status of the Office of the City Auditor Audit Recommendations was presented by Controller Diana Thomas to the committee. No action necessary.*

**Agenda Item #5:** **EXECUTIVE SESSION (No Public Discussion on this Item)**  
Discuss legal issues relating to EMILY POOLE, individually and as representative of all other parties similarly, situated Plaintiffs v. the City of Austin, Defendant In the 126<sup>th</sup> Judicial District of Travis County. Consultation with Attorney – Section 551.071 of Texas Government Code

*The EXECUTIVE SESSION item was posted in error and was withdrawn by Council Member Spelman's motion; Mayor Pro Tem Martinez second on a 4-0-0 vote. Council Member Shade was off the dais.*

**Agenda Item #6:** Acceptance of the Customer Information System Billing Audit Report (City Auditor's Office)

*The Customer Information System Billing Audit Report was presented to the committee and accepted on Council Member Spelman's motion; second by Council Member Morrison with a 3-0-0 vote. Mayor Pro Tem Martinez and Council Member Shade were off the dais.*

**Agenda Item #7:** Presentation and acceptance of the Austin Utility Location and Coordination Committee Audit Report (City Auditor's Office)

*The Austin Utility Location and Coordination Committee Audit Report was presented to the committee and accepted on Council Member Morrison's motion; second by Council Member Spelman with a 3-0-0 vote. Mayor Pro Tem Martinez and Council Member Shade were off the dais.*

**Agenda Item #8:** Presentation of the Draft Annual FY 2010 Service Plan (City Auditor's Office)

*The Draft Annual FY 2010 Service Plan was presented to the committee and will be posted on the next committee agenda for approval. No action necessary.*

**Agenda Item #9:** Presentation and acceptance of the City's Investment Policy (Financial & Administrative Services Department)

*The City's Investment Policy item was pulled from the agenda by Council Member Spelman's motion; second by Council Member Morrison with a 3-0-0 vote. Mayor Pro Tem Martinez and Council Member Shade were off the dais.*

**Agenda Item #10:** Presentation and acceptance of the City's Swap Policy (Financial & Administrative Services Department)

*The City's Swap Policy item was pulled from the agenda by Council Member Spelman's motion; second by Council Member Morrison with a 3-0-0 vote. Mayor Pro Tem Martinez and Council Member Shade were off the dais.*

*The meeting was adjourned at 11:10 a.m.*