



MEETING NOTICE

NOTICE IS HEREBY GIVEN THAT THE **AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE** WILL MEET ON **MONDAY, NOVEMBER 24, 2014 AT 10:00 A.M.** IN THE BOARDS AND COMMISSIONS ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Note: The City Council Audit and Finance Committee may go into a closed session under Chapter 551 of the Texas Government Code as permitted by law regarding any item on this agenda. The City Council Audit and Finance Committee consist of a quorum of the City Council. However, no action will be taken except as the Audit and Finance Committee. Other members of the Council may attend the meeting.

AGENDA

Call Meeting to Order

1. Citizen Communication (3 minutes to speak)

The Committee may discuss and take action on any of the following items:

2. Approval of October 22, 2014 minutes
3. Cemetery Management Audit which evaluated the cemetery revenue collection, accounting, and vendor payments as compared to applicable laws, City policies, and best practices (Office of the City Auditor)
4. Terms of the financial agreement between the City of Austin and the Lone Star Rail (Financial Services Department & Austin Transportation Department)
5. Effectiveness of existing camera operations and exploration of future body cameras (Austin Police Department)

Adjourn