



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
AUGUST 26, 2015 AT 9:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TEXAS**

**Kathie Tovo, Chair
Ellen Troxclair, Vice Chair
Leslie Pool
Sabino “Pio” Renteria**

AGENDA

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The City Council Audit and Finance Committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of June 24, 2015.

Citizen Communication: General

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action.

Discussion and Possible Action

3. Austin Police Department Evidence Section Follow-Up Audit, which followed up on two prior audits involving the Austin Police Department

Evidence Section (City Auditor)

4. Proposed amendments to the City's financial policies (Financial Services)
5. Office of the City Auditor Fiscal Year 2016 Draft Strategic Audit Plan, which identified projects the City Auditor intends to conduct for the fiscal year, along with the rationale and required resources. Presentation will include results of input for the Plan from various stakeholders. (City Auditor)
6. The process for requests from the Council for special projects from the Office of the City Auditor (Committee)
7. Recommendation regarding execution of a lease agreement with Highstar Capital IV, L.P. for up to 30 acres of land at Austin-Bergstrom International Airport to improve, operate, and maintain a limited services airport terminal for a 30-year term with two five-year extensions [referred from Council at the 8/13/15 meeting] (Committee)
8. Develop recommendations relating to an ordinance authorizing negotiation and execution of an amended water cost reimbursement agreement with CLUB DEAL 120 WHISPER VALLEY, L.P., and CLUB DEAL 116 INDIAN HILLS TX, L.P., for the design and construction of water mains in an amount not to exceed \$21,200,000. This ordinance would supersede ordinances 20100527-006, 20100826-004, 20130117-015, and 20140807-013 (Committee)
9. Water Loss Management Audit, which evaluated Austin Water's efforts to mitigate and report water loss (City Auditor)
10. Discussion of draft resolution regarding lobbyist reform (Committee)

Executive Session


11. Austin Police Department Evidence Section Security Audits (Government Code §551.076)


Future Items

12. Discussion of future agenda items.

ADJOURN

Committee members reserve the right to ask questions of public speakers on any agenda items, including after public comment has ended. Committee decisions are recommendations to the full Council.

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Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.