



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY,
SEPTEMBER 23, 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 August 26, 2015.

Citizen Communication: General

2. Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

Staff Briefing

3. Briefing on the Campaign Finance Initiative in response to Resolution No. 20150625-022 (City Clerk).

Discussion and Possible Action


4. The Fiscal Year 2014 Single Audit Report by Deloitte & Touche LLP, the City's External Auditor, which reports on their audit of the City's Schedule of Expenditures of Federal Awards as well as the City's compliance with federal and state grant requirements (Financial Services).
5. The City of Austin's Fiscal Year 2015-16 Investment Policy (Financial Services).
6. Procurement Card Usage Audit which evaluated CTM's usage of procurement cards as compared to City policies and best practices (City Auditor).
7. Request to approve outside legal counsel services related to the Municipal Civil Service Commission hearings (Mayor).
8. Compensation for Municipal Civil Service Commissioners (Mayor).
9. Office of the City Auditor Fiscal Year 2016 Audit Plan, which identified projects the City Auditor intends to conduct for the fiscal year, along with their rationale and required resources (City Auditor).
10. Proposed guidelines for Council special request projects from the Office of the City Auditor (City Auditor).
11. Draft resolution regarding lobbyist reform, including proposed changes to City Code, Chapter 4-8 pertaining to regulation of lobbyists, and City Code, Chapter 2-7 pertaining to the Ethics Review Commission (Committee).
12. Draft resolution regarding relocation of the Travis County Civil Courthouse (CM Zimmerman and CM Houston).


Future Items

13. 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.