



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON MONDAY, APRIL
11, 2016 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 February 24, 2016

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. Speakers may also sign up for specific items that the committee may take action on.

Discussion and Possible Action

3. City of Austin Utility Customer Care Audit, which evaluated the customer

service provided by Austin Energy to City utility customers (City Auditor). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

4. City of Austin Code Investigations and Resolutions Audit, which looked at how consistently Austin Code investigated and enforced code violations (City Auditor). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]
5. Reappointment of Municipal Civil Service Commissioners and recommendation for a chair for the Municipal Civil Service Commission (Human Resources). [Notes: SPONSOR: Council Member Leslie Pool, CO 1: Council Member Ellen Troxclair]
6. Request from the Zoning and Platting Commission and Planning Commission to create the Joint Comprehensive Plan Committee and Joint Committee on Code and Ordinances, which will consist of members of the Planning Commission and the Zoning and Platting Commission. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]
7. Recommendation from the Zero Waste Advisory Commission that Austin City Council seek an independent third party audit of the Austin Resource Recovery department. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]
8. Recommendation from the Zero Waste Advisory Commission that Austin City Council prioritize Austin Resource Recovery in the performance and budget review by the Office of Performance Management. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]
9. Proposed amendments to City Code Section 2-1-144 relating to the Environmental Commission. [Notes: SPONSOR: Mayor Steve Adler, CO 1: Mayor Pro Tem Kathie Tovo]

Future Items


10. Discussion of future agenda items.

ADJOURN

Committee members may 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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