



**THE AUDIT AND FINANCE COMMITTEE WILL MEET ON MONDAY,
NOVEMBER 14, 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 October 26, 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. Audit of neighborhood planning, which looked at communication,

governance, and alignment of neighborhood planning efforts (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]


4. Audit of employee health claims and eligibility, which looked at the City's monitoring of health claims processing and health coverage eligibility (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]
5. Proposed changes to Board & Commissions bylaws (City Clerk).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]
6. Approval of the Audit and Finance Committee meeting dates for calendar year 2017 (City Auditor).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]


Future Items

7. 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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A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

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.