



**Council Audit and Finance Committee Meeting**  
**Tuesday, AUGUST 25, 2009**  
**MINUTES**

THE *AUSTIN CITY COUNCIL AUDIT AND FINANCE COMMITTEE* CONVENED ON TUESDAY, AUGUST 25, 2009 AT 10:00 A.M. IN THE CITY HALL BOARDS AND COMMISSION ROOM, FIRST FLOOR, ROOM 1101, CITY HALL, 301 W. 2<sup>nd</sup> STREET.

**The meeting was called to order at 10:04 a.m. In attendance were Chair Sheryl Cole; Mayor Pro Tem Mike Martinez; Council Member Laura Morrison and Council Member Randi Shade. Council Member Bill Spelman was off the dais.**

**Agenda Item #1:** Citizen Communication

*No action necessary.*

**Agenda Item #2:** Approval of the May 19, 2009 and July 28, 2009 minutes

*There was a motion to approve the May 19, 2009 minutes that was made by Mayor Pro Tem Martinez and seconded by Chair Cole. The vote was 2-0-2. Those voting aye were: Mayor Pro Tem Martinez and Chair Cole. Those abstaining because they were not in attendance at the May 19 meeting were: Council Members Morrison and Shade. Council Member Spelman was off the dais. Therefore, these minutes will appear on the next agenda for approval.*

*The July 28, 2009 minutes were approved on Mayor Pro Tem Martinez's motion; Chair Cole's second on a 3-0-1 vote. Those voting aye were: Mayor Pro Tem Martinez, Chair Cole and Council Member Shade. Council Member Morrison abstained because she was not in attendance at the July 28 meeting. Council Member Spelman was off the dais.*

**Agenda Item #3:** Presentation and acceptance of the Telecommunication Access Line Fees Audit Report Phase II (City Auditor's Office)

*The Telecommunication Access Line Fees Audit was presented to the committee and accepted on Council Member Shade's motion, Chair Cole's second with a 4-0-0 vote, with Council Member Spelman off the dais.*

**Agenda Item #4:** Presentation and acceptance of the Risk Assessment of the Austin Water Utility's Facility Engineering Division (City Auditor's Office)

*The Risk Assessment of the Austin Water Utility's Facility Engineering Division was presented to the committee and accepted on Council Member Shade's motion, Council Member Spelman's second with a 5-0-0 vote.*

**Agenda Item #5:** Presentation and acceptance of the One Stop Shop Audit Report  
(City Auditor's Office)

*The One Stop Shop Audit was presented to the committee and accepted on Council Member Shade's motion, Council Member Morrison's second with a 4-0-0 vote, with Mayor Pro Tem Martinez off the dais.*

**Agenda Item #6:** Presentation report on quarterly pension results (Financial Services Department)

*No action necessary.*

**Agenda Item #7:** Presentation and acceptance of the Robert Mueller Municipal Airport Plan Implementation Advisory committee bylaws amendment (City Clerk's Office)

*The Robert Mueller Municipal Airport Plan Implementation Advisory committee bylaws amendment was presented to the committee and accepted on Council Member Shade's motion, Council Member Spelman's second with a 4-0-0 vote with Mayor Pro Tem Martinez off the dais.*

*The meeting was adjourned at 12:01 p.m.*