



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, MARCH 9, 2015 AT 12:06 PM AT AUSTIN CITY HALL, 301 W. 2nd STREET.

Mayor Pro Tem Kathie Tovo called meeting to order. In attendance were Council Member Ellen Troxclair, Council Member Sabino Renteria, and Council Member Leslie Pool. Also in attendance were Council Member Delia Garza and Council Member Don Zimmerman.

Agenda Item #1: Citizen Communication

None.

Agenda Item #2: Consider options for providing additional staff for City Council Members (This item is related to Item 40 on the February 26th, 2015 City Council meeting agenda)

Ray Baray, Chief of Staff, Office of the City Manager, presented an overview of the framework for the allocation of resources used to staff Council offices. Elaine Hart, Chief Financial Officer, Ed Van Eenoo, Deputy Chief Financial Officer, Corrie Stokes, Acting City Auditor, Jannette Goodall, City Clerk, Leela Fireside, Attorney, answered questions from Council Members. Council Members requested to put this item on the March 25, 2015 Audit and Finance Committee meeting. Council also requested a brief presentation from staff at the next meeting regarding reaching the decisions, such as this agenda item, and staying in compliance with the Texas Open Meetings Act and not creating walking quorums. Council also requested information from City staff related to short-term and long-term funding options for the positions discussed by Council and statistics on how long vacant positions have been open.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 2:04 PM.

The minutes were approved on this the 25 day of March 2015 on Council Member Troxclair's motion, Council Member Renteria's second on a 3-0 vote.