

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, MAY 4, 2015



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, MAY 4, 2015 AT 9:00 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:04 AM. In attendance were Council Member Ellen Troxclair, and Council Member Sabino Renteria.

Agenda Item #2: Interview candidates for a possible nomination to the Municipal Civil Service Commission under Article IX, § 2 of the City Charter and Section 2-1-164 of the City Code (Personnel Exception - Government Code §551.074)

The Committee went into Executive Session at 9:04 AM, pursuant to Chapter 551 of the Texas Government Code, to interview the candidates for the Municipal Service Commission. Executive Session ended and Mayor Pro Tem Tovo called the Audit and Finance Committee Meeting back to order at 12:13 PM.

Agenda Item #1: Staff briefing, discussion, and possible action regarding appointment of Municipal Civil Service Commissioners

Council Member Pool made a motion to recommend to the full Council appointing Michael Murphy and Lottie Dailey for the municipal civil service commission (MCSC), Council Member Renteria 2nd, unanimous vote 4-0. Council Member Troxclair made a motion to recommend to the full Council appointing Pamela Lancaster as MCSC chairperson, Council Member Pool 2nd, unanimous vote 4-0

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 12:20 PM.

The minutes were approved on this the 27 day of May 2015 on Council Member Troxclair's motion, Council Member Renteria's second on a 3-0 vote. Council Member Pool off the dais.