

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, FEBRUARY 24, 2016



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, FEBRUARY 24, 2016 AT 9:08 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:08 AM. In attendance were Council Member Troxclair, Council Member Pool, and Council Member Renteria.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of January 27, 2016 and February 19, 2016.

The minutes of the January 27, 2016 and February 19, 2016 Audit and Finance Committee meetings were approved, with correction of changing the year to 2016, on Council Member Troxclair's motion, Council Member Renteria's second, on a 4-0 vote.

Agenda Item #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.

No speakers.

Agenda Item #3: Affordability Review update and proposed changes to the Fiscal Year 2016 Audit Plan (City Auditor)

Corrie Stokes, City Auditor, and Niki Raggi, Assistant City Auditor, gave an update on Affordability Review and presented changes to the Fiscal Year 2016 Audit Plan. The motion to recommend to full Council to amend the Fiscal Year 2016 Audit Plan by 1,750 hours passed on Council Member Troxclair motion, Council Member Pool's second, on a 4-0 vote.

Agenda Item #4: Staff briefing, discussion and possible action regarding appointment of Municipal Civil Service Commissioners.

Rebecca Kennedy, Acting Assistant Director in the Human Resources Department, confirmed Municipal Civil Service Commissioners applicants interview times with the committee. No action taken.

Agenda Item #5: Consider and develop recommendation on a resolution directing the City manager to review the City's non-discrimination employment policies and practices, to make recommendation to the City (Committee)

Mayor Pro Tem gave an overview of discussing the resolution at Council in the past work sessions and asked Human Resources to provide their comments regarding the draft resolution. Joya Hayes, Interim Director of the Human Resources Department, and Jeff Burton, Employee Relations Manager, summarized the concerns regarding recommendations in the resolution directing the City Manager to review the City's non-discrimination employment policies and practices and answered questions from Committee Members. No action taken.

Agenda Item #6: Discussion regarding candidates for appointment to the Municipal Civil Service Commission (Personnel Matters – Section 551.074 of the Texas Government Code)

The Committee, without objections, went into Executive Session at 9:32 AM pursuant to Chapter 551.074 of the Texas Government Code to take up item 6, discussion regarding candidates for appointment to the Municipal Service Commission.

Executive Session ended at 12:13 PM. Council Member Renteria motioned for recommendation to full Council to appoint Melissa Rogers with an expectation to be reappointed in May 2016 for continuation, Council Member Pool's second, on a 4-0 vote.

Council Member Pool moved motioned for recommendation to full Council to re-appoint Teresa Perez-Wisely when term expires May 2016, Council Member Renteria's second, on a 4-0 vote.

Agenda Item #7: Discussion of future agenda items.

Mayor Pro Tem asked for the item on the future agenda to discuss the continuation of the term for Melissa Rogers on the Municipal Civil Service Commission.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 12:18 PM.

The minutes were approved on this the 11 day of April 2016 on Council Member Renteria motion, Council Member Pool's second on a 3-0 vote Council Member Ellen Troxclair off the dias.