

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, DECEMBER 11, 2017



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Monday, December 11, 2017 AT 9:36 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called the meeting to order at 9:36 AM. In attendance were Mayor Adler and Council Member Pool.

Agenda Item #1: Approve the minutes of the Audit and Finance committee meeting of November 15, 2017.

The minutes of the November 15, 2017 Audit and Finance Committee meeting were approved on a motion from Council Member Pool, Mayor Adler's second, on a 3-0 vote, with Council Member Troxclair off the dais.

Agenda Item #2: Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

No speakers.

Agenda Item #3: Approval of Audit and Finance Committee Dates for 2018 (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Corrie Stokes, City Auditor, offered comments on the suggested 2018 Audit and Finance Committee dates with Committee Members. The 2018 Audit and Finance Committee dates were approved on a motion from Council Member Pool, Mayor Adler's second, on a 3-0 vote, with Council Member Troxclair off the dais.

Agenda Item #7: City Attorney's Quarterly Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code (Law Department).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Lynn Carter, City Attorney's Office, presented an updated overview of the enforcement of lobbyist regulations quarterly report. No action was taken.

Agenda Item #8: Process Update on Revisions to Chapter 2-7, Article 6 of the City Code Relating to Anti-Lobbying and Procurement. (Financial Services)
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

James Scarboro, Purchasing Officer, and Shawn Willet, Deputy Procurement Officer, presented an updated overview of the revision efforts concerning the anti-lobbyist ordinance, and answered question from Committee Members. No action was taken.

Agenda Item #6: Presentation of the City of Austin Fiscal Year 2017-2018 Investment Policy (Financial Services).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Art Alfaro, City Treasurer, and Belinda Weaver, Assistant City Treasurer, presented on the proposed changes to the City of Austin investment policy and answered questions for Committee Members. A recommendation for approval of the investment policy to City Council was accepted on a motion from Council Member Pool, Mayor Adler's second, on a 4-0 vote.

Agenda Item #4: Neighborhood Centers Audit that looked at whether Neighborhood Centers are effectively meeting the needs of low- and moderate-income residents (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Cameron Lagrone, Senior Auditor, and Neha Sharma, Assistant City Auditor, presented the results of the Neighborhood Centers Audit. Stephanie Hayden, Interim Director of Austin Public Health, Maria Allen, Neighborhood Centers Service Unit Manager, Sara Hensley, Interim Assistant City Manager, and Corrie Stokes answered question from Committee Members. There was a motion to accept the Neighborhood Centers Audit on a motion from Council Member Pool, Mayor Po Tem's second, on a 4-0 vote.

Agenda Item #5: The Second Audit in a Homelessness Assistance Audit Series that looked at the City's coordination of homelessness assistance efforts. (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Andrew Keegan, Assistant City Auditor, Rachel Castignoli, Senior Auditor, presented the result of the Second Audit in a Homelessness Assistance Audit Series. Presenters, Sara Hensley, Interim Assistant City Manager, and Corrie Stokes answered question from Committee Members. The audit was accepted on a motion from Mayor Pro Tem Tovo, Council Member Pool's second, on a 4-0 vote.

Agenda Item #9: Discussion of future items

No discussion or action was taken.

Adjourn: Council Member Troxclair adjourned the meeting without objections at 11:03 am.

The minutes were approved on the 24th day of JANUARY 2018 on Council Member Leslie Pool's motion, Mayor Pro Tem Kathie Tovo's second on a 3-0 vote. Mayor Steve Adler off dais.