



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
THURSDAY, APRIL 5, 2018 AT 1:00 PM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Ellen Troxclair, Chair
Kathie Tovo, Vice-Chair
Steve Adler
Leslie Pool

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of March 5, 2018.

Citizen Communication: General

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.

Executive Session

3. Discussion regarding candidates for appointment to the Municipal Civil Service Commission (Personnel Matters - Section 551.074 of the Texas Government Code).

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

Discussion and Possible Action

4. Discussion and possible action regarding appointment of Municipal Civil Service Commissioners.

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

Future Items

5. Discussion of future items.

ADJOURN



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