



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, MAY 23, 2018 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

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

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 April 25, 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.

**Discussion and Possible Action**

3. The third audit in a Homelessness Assistance Audit Series. (City Auditor's Office)

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

4. The African American Youth Harvest Foundation Contract Audit. (City Auditor's Office)

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

5. Results of ongoing follow-up audit for fiscal years 2012-2016 (City Auditor's Office)

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

6. City Auditor's Integrity Unit Fiscal Year 2018 Report (City Auditor's Office)

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

**Future Items**

7. Identify items to discuss at future meetings.

## **ADJOURN**



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