



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
MONDAY, JUNE 25, 2018 AT 10:00 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Kathie Tovo, Chair
Leslie Pool, Vice-Chair
Steve Adler
Alison Alter

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 May 23, 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. Follow-Up on the Austin Police Department Handling of Complaints Audit (City Auditor's Office)
Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
4. Effectiveness of Citizen Police Oversight Audit that looked at whether the Austin Police Department implemented changes to policies and practices as recommended by the Citizen Review Panel (City Auditor's Office)
Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
5. Visit Austin Contract Audit, which looked at the contract with Visit Austin and whether it was administered and monitored by the City to ensure compliance, and how the City's governance and oversight of Visit Austin compares to peer cities (City Auditor's Office)
Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
6. City Attorney's Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City

Code (Law Department)

Sponsors:

Council Member Ellen Troxclair, and Council Member Leslie Pool

Future Items

7. Identify items to discuss at future meetings

ADJOURN



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