

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, APRIL 5, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON WEDNESDAY, APRIL 5, 2018 AT 1:09 PM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Tovo called the meeting to order at 1:09 PM. In attendance were Council Member Pool, and Mayor Adler. Council Member Troxclair was absent.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of March 5, 2018.

Postponed to the April 25th, Audit and Finance Committee meeting.

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: Discussion regarding candidates for appointment to the Municipal Civil Service Commission (Personnel Matters – Section 551.074 of the Texas Government Code). [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Committee members went into executive session at 1:11p.m.

Discussion was held in executive session.

Committee member returned from executive session and Audit and Finance Committee meeting resumed at 2:00p.m.

Agenda Item #4: Discussion and possible action regarding appointment of Municipal Civil Service Commissioners. [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

A motion to invite five candidates (Ladi Daily, Ronald Morgan, Michael Murphy, Michael Petrowski, Christopher Ritter), to interview for Municipal Civil Service Commission appointments, was approved on a motion from Council Member Pool, Mayor Adler's second, on a 3-0 vote. Council Member Troxclair was off the dais.

Agenda Item #5: Discussion of future items

Interviews for the Municipal Civil Service appointments will be held during the next scheduled Audit and Finance committee meeting.

Adjourn: Mayor Pro Tem Tovo adjourned the meeting without objections at 1:57 PM.

The minutes were approved on the 25th day of APRIL 2018 on Council Member Pool's motion, Council Member Alter's second on a 3-0 vote. Mayor Steve Adler off dais.