

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, JUNE 25, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, JUNE 25, 2018 AT 10:08 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Acting Chair Council Member Pool called the meeting to order at 10:08 AM. In attendance were Council Member Alter and Mayor Adler. Mayor Pro Tem Tovo was absent. Council Member Flannigan attended as a guest.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meetings of May 23, 2018.

The minutes of the May 23rd 2018 Audit and Finance Committee meetings were approved on a motion from Council Member Alter, Mayor Adler's second, on a 3-0 vote. Mayor Pro Tem Tovo 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.

Lata Magula and Ellen Callman spoke.

Agenda Item #6: City Attorney's Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code (Law Department)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Lynn Carter, Assistant City Attorney, presented on the City Attorney's report regarding enforcement of lobbyist regulations. No action was taken.

Agenda Item #3: Follow-Up on the Austin Police Department Handling of complaints Audit (City Auditor's Office) re African American Youth Harvest Foundation Contract Audit. (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

JoJo Cruz, Senior Auditor, and Olga Ovcharenko, Quality Assurance Coordinator, presented the Follow-Up on the Austin Police Department Handling of Complaints Audit. Chris McIlvain, Assistant Police Chief, answered questions from the committee. A motion to accept the follow-up audit with direction for Chief Manley to have a response for a future Audit and Finance Committee meeting on implementing a process to document justifications for discipline, including how disagreements with the Police Monitor are addressed, was approved on Council Member Alter's motion, Mayor Adler's second, on a 3-0 vote, with Mayor Pro Tem Tovo off the dais.

Agenda Item #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).
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Mary Dory, Senior Supervising Auditor, and Patrick Johnson, Assistant City Auditor, presented the Effectiveness of Citizen Police Oversight Audit. Rey Arellano, Assistant City Manager, answered questions from Committee members. The audit was accepted on a motion from Mayor Adler, Council Member Alter's second, on a 3-0 vote, with Mayor Pro Tem Tovo off the dais.

Agenda Item #5: Visit Austin Contract Audit, which looked at the contact 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)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Matthew Clifton, Supervising Senior Auditor, and Neha Sharma, Assistant City Auditor, presented the Visit Austin Contract Audit. Mark Washington, Assistant City Manager, Mark Tester, Convention Center Director, and Carla Steffen, Convention Center Chief Financial Officer, answered questions from Committee members. The audit was accepted, with direction to staff to work with Visit Austin to come back to the Audit and Finance Committee with a proposal on the structure of the Visit Austin board for future action, on a Council Member Alter's motion, Mayor Adler's second, on a 3-0 vote, with Mayor Pro Tem Tovo off the dais.

Agenda Item #7: Identify items to discuss at future meeting.

No items discussed.

Adjourn: Council Member Pool adjourned the meeting without objections at 11:37 AM.

The minutes were approved on the 14th day of August 2018 on Mayor Adler's motion, Council Member Alter's second on a 3-0 vote. Council Member Pool off the dais.