

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, October 24, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, October 24, 2018 AT 9:39 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called the meeting to order at 9:39 AM. In attendance were Council Member Pool, and Council Member Alter.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of September 26, 2018.

The minutes of the September 26th 2018 Audit and Finance Committee meetings were approved on Council Member Pool's motion, Council Member Alter's second, on a 3-0 vote. Mayor Pro Tem Tovo and Mayor Adler 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.

No Speakers.

Agenda Item #7: Quarterly Update from the Small and Minority Business Resources Department on achieving the City's minority-owned business enterprise (MBE) and woman-owned business enterprise (WBE) goal (Small and Minority Business Resources)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Steve Adler]

Veronica Briseno, Director of the Small and Minority Business Resource Center presented on the quarterly update on achieving the City's minority-owned business enterprise and woman-owned business enterprise goal, and answered questions from the Committee members. No action was taken.

Agenda Item #3: City Auditor's Integrity Unit Fiscal Year 2018 Report (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Brian Molloy, Chief of Investigations, presented the Integrity Unit Fiscal Year 2018 report. Corrie Stokes, City Auditor and presenter answered questions from committee members. No action was taken.

Agenda Item #4: Results of ongoing follow-up audit, which verified the implementation of selected recommendations issued fiscal years 2012 - 2016 (City Auditor's Office).
[Notes: SPONSOR: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo]

Olga Ovcharenko, Quality Assurance Coordinator, presented the results of the ongoing follow-up audit. Ovcharenko, Corrie Stokes, City Auditor, Diana Thomas, City Controller, Paul Cook, Communication Technology Management, Linda Pounds-Adams, Communication Technology Management, and Kevin Williams, Chief Information Security Office, answered questions from the Committee members. No action was taken. Committee expressed interest in getting a briefing on the information security state.

Agenda Item #5: Special Report on City Contracting Practices, which summarized contract administration issues noted in audits and investigation cases performed by the Office of the City Auditor for the period FY 2010 through FY 2018 (City Auditor's Office).
Notes: SPONSOR: Council Member Ellen Troxclair, and 1: Mayor Pro Tem Kathie Tovo]

Katie Houston, Assistant City Auditor, Henry Katumwa, Supervising Senior Auditor, presented the Special Report on City Contracting Practices, James Scarborough, Purchasing Office, Jorge Morales, Public Works, Rolando Fernandez, Capital Contracting Office, and presenters answered questions from the committee. Council Member Alter requested an update on the implementation of recommendations from the 2017 audit, (Capital Project Delivery Process audit) in a future meeting. No action was taken.

Agenda Item #6: Discussion of Audit and Finance Committee Dates for 2019 (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, and 1: Mayor Pro Tem Kathie Tovo]

Corrie Stoke, City Auditor, discussed with Committee members the Audit and Finance Committee dates for 2019. No action was taken.

Agenda Item #8: Identify items to discuss at future meetings.

No discussion.

Adjourn: Council Member Troxclair adjourned the meeting without objections at 11:38 AM.

The minutes were approved on the 5th day of December 2018 on Council Member Pool's motion, Council Member Alter's second on a 3-0 vote. Mayor Adler and Council Member Troxclair was off the dais.