

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – FRIDAY, FEBRUARY 19, 2016



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON FRIDAY, FEBRUARY 19, 2016 AT 9:16 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Mayor Pro Tem Kathie Tovo called meeting to order at 9:16 AM. In attendance were Council Member Renteria and Council Member Pool. Council Member Troxclair joined the dais at 9:20 am.

Agenda Item #1: Staff briefing, discussion and possible action regarding appointment of Municipal Civil Service Commissioners.

Rebecca Kennedy, Acting Assistant Director in the Human Resources Department, presented overview of the Municipal Civil Service members' roles and responsibilities and review current members.

Agenda Item #2: Discussion regarding candidates for appointment to the Municipal Civil Service Commission (Personnel Matters - Section 551.074 of the Texas Government Code)

The Committee, without objections, went into Executive Session at 9:26 a.m. pursuant to Chapter 551.074 of the Texas Government Code to take up item 2, discussion regarding candidates for appointment to the Municipal Service Commission.

Executive Session ended and Mayor Pro Tem Tovo announced that the Committee selected candidates who will be interviewed as part of the next Committee meeting on Wednesday, February 24th.

Agenda Item #3: Discuss future agenda items.
No discussion.

Adjourn – Mayor Pro Tem Tovo adjourned the meeting at 10:30 AM.

The minutes were approved on this the 24 day of February 2016 on Council Member Troxclair motion, Council Member Renteria's second on a 4-0 vote.