



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, APRIL 25, 2018 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Ellen Troxclair, Chair
Kathie Tovo, Vice-Chair
Steve Adler
Leslie Pool

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 March 5, 2018 and April 5, 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. The Fiscal Year 2017 Comprehensive Annual Financial Report and Fiscal Year 2017 Single Audit Report by Deloitte & Touche LLP, the City's external auditor. (Financial Services Department)

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

4. 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

5. Proposed revisions to the anti-lobbying ordinance. (Financial Services Department)

Sponsors: Council Member Ellen Troxclair, and Council Member Leslie Pool

6. Recommendations of candidates for appointment to Municipal Civil Service Commission. (Human Resources Department)

Sponsors:

Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

Executive Session

7. Evaluate candidates for appointment to Municipal Civil Service Commission (Personnel Exception - 551.074 of the Government Code). (Human Resources Department)

Sponsors:

Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

Future Items

8. Identify items to discuss at future meetings.

ADJOURN



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