

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 25, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, APRIL 25, 2018 AT 9:33 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Acting Chair, Mayor Pro Tem Tovo called the meeting to order at 9:33 AM. In attendance were Council Member Pool and Council Member Alter. Mayor Adler was absent.

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

The minutes of the March 5th and April 5th 2018 Audit and Finance Committee meetings were approved on a motion from Council Member Pool, Council Member Alter's second, on a 3-0 vote, with 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 #3: The Fiscal Year 2017 Comprehensive Annual financial Report and Fiscal Year 2017 Single Audit Report by Deloitte & Touch LLP, the City's external auditor. (Financial Services Department)

[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Diana Thomas, City Controller, Tracey Cooley, External Auditor - Managing Director-Deloitte, Blake Rogers, External Auditor - Senior Manager-Deloitte, presented on the FY 2017 Comprehensive Annual Financial Report and FY 2017 Single Audit Report. The external audit was accepted on a motion from Council Member Alter, Council Member Pool's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #4: 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: Council Member Leslie Pool]

Lynn Carter, Law Department, presented on the Enforcement of Lobbyist Regulations report and answered question from the committee. No action was taken.

Agenda Item #5: Proposed revision to the anti-lobbying ordinance. (Financial Services Department) [Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool]

James Scarborough, Purchasing Officer, Sean Willett, Deputy Procurement Officer, presented on the proposed revisions to the anti-lobbying ordinance, Scarborough, Willett, and Chris Weema, Assistant City Attorney, answered questions from the committee. Michael Whelen spoke on this item. A motion to forward the recommendation to Council for Council's consideration without additional recommendations from the committee, with expression of support for moving forward with a procurement process made by Council Member Alter, Council Member Pool's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #7: Evaluate candidates for appointment to Municipal civil Service Commission (Personnel Exception – 551.074 of the Government Code). (Human Resources Department)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Committee members went into executive session at 11:05a.m.

Discussion was held in executive session.

Committee member returned from executive session and resumed the Audit and Finance meeting at 12:45p.m.

Agenda Item #6: Recommendation of candidates for appointment to Municipal civil Service Commission. (Human Resources Department)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

A recommendation to City Council for reappointment to the Municipal Civil Service Commission for Michael Murphy and Lottie Daily for a new term passed was on Council Member Pool motion, Council Member Alter's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #8: Identify items to discuss at future meetings.
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool]

No items discussed.

Adjourn: Mayor Pro Tem Tovo adjourned the meeting without objections at 12:46 PM.

The minutes were approved on the 23rd day of MAY 2018 on Council Member Pool's motion, Council Member Alter's second on a 3-0 vote. Mayor Steve Adler off dais.