

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, September 26, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, September 26, 2018 AT 9:37 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called the meeting to order at 9:37 AM. In attendance were Mayor Adler, Mayor Pro Tem Tovo, and Council Member Pool. Council Member Alter was absent.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of August 14, 2018.

The minutes of the August 14th 2018 Audit and Finance Committee meetings were approved on Council Member Pool's motion, Mayor Pro Tem Tovo's second, on a 4-0 vote. Council Member Alter 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.

Julio Gonzalez Altamurano spoke.

Agenda Item #3: Audit of Cultural Arts Contracts, which evaluated whether cultural arts contracts are being administered and monitored effectively to ensure compliance with contract requirements (City Auditor)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Neha Sharma, Assistant City Auditor, Sam Naik, Senior Auditor, presented on the Cultural Arts Contracts Audit, and answered questions from the Committee members. The Cultural Arts Contract Audit was accepted on Mayor Pro Tem Tovo's motion, Council Member Pool's second, on a 4-0 vote. Council Member Alter off the dais.

Agenda Item #4: APD Response to Mental Health-Related Incidents Audit that looked at whether the Austin Police Department is effectively receiving and responding to incidents involving people with mental health or other specialized needs (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Patrick Johnson, Assistant City Auditor, Cameron Lagrone, Senior Auditor, presented on the APD Response to Mental Health-Related Incidents Audit, Chief Brian Manley, Chief of Police, and presenters answered questions from the Committee members. The APD Response to Mental Health-Related Incidents Audit was accepted on Council Member Pool's motion, Mayor Pro Tem Tovo's second, on a 4-0 vote. Council Member Alter off the dais.

Item 5&6 were taken up together.

Agenda Item #5: Audit of African American Youth Harvest Foundation Contracts, which looked at two contracts with the African American Youth Harvest Foundations and whether they were developed and monitored in the best interests of the City (City Auditor)
[Notes: SPONSOR: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo]

Agenda Item #6: Austin Public Health's monitoring review of African American Youth Harvest Foundation Contracts (Austin Public Health)
[Notes: SPONSOR: Council Member Ellen Troxclair, and 1: Mayor Pro Tem Kathie Tovo]

Michael Lofton, spoke on behalf of the African American Youth Harvest Foundation. Stephanie Hayden, Austin Public Health Director, Andrew Keegan, Assistant City Auditor, Matthew Clifton, Supervising Senior Auditor, discussed the audit, subsequent review by the Austin Public Health, and answered questions from the Committee members. The audits were accepted on Council Member Pool's motion, Mayor Adler's second, on a 4-0 vote. Council Member Alter off the dais.

Agenda Item #7: The Fiscal Year 2019 Proposed Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor)
[Notes: SPONSOR: Council Member Ellen Troxclair, and 1: Mayor Pro Tem Kathie Tovo]

Corrie Stokes, City Auditor, presented on the Fiscal Year 2019 Proposed Draft Audit Plan and answered questions from the Committee members. A motion to forward the item to the full Council as recommended was made by Mayor Adler, Council Member Pool's second, on a 3-0 vote. Mayor Pro Tem and Council Member Alter off the dais.

Agenda Item #8: Presentation and discussion of the demographics of auditor investigations (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Brian Molloy, Chief of Investigations, presented on the demographics of auditor investigations and answered questions from the committee. No action was taken.

Agenda Item #9: 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 Pool]

Lynn Carter, Law Department, presented on the City Attorney's Report regarding enforcement of Lobbyist Regulations and answered question from the committee. No action was taken

Agenda Item #10: Identify item to discuss at future meetings

No action was taken.

Adjourn: Council Member Troxclair adjourned the meeting without objections at 11:33 AM.

The minutes were approved on the 24th day of October 2018 on Council Member Pool's motion, Council Member Alter's second on a 4-0 vote. Mayor Pro Tem Tovo was off the dais.