



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, MAY 27, 2020 AT 9:30 AM, VIA  
VIDEOCONFERENCE

Alison Alter, Chair  
Leslie Pool, Vice Chair  
Steve Adler, Member  
Jimmy Flannigan, Member  
Kathie Tovo, Member

**Instructions for public comment will be posted on the committee webpage.**

**Public comment will be allowed via telephone; no in-person input will be allowed.**

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 April 15, 2020.

**Discussion and Possible Action**

2. Fiscal Year 2019 Single Audit Report by Deloitte & Touche LLP, the City's external auditor.  
(Financial Services Department)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

3. Community Policing Audit (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

4. Revised Audit Plan (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

5. Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Human Resources Department and City Clerk Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

6. Financial Policies Update (Financial Service Department)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

**Executive Session**

7. Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Government Code) (Human Resources Department and City Clerk Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

**Future Items**

8. Identify items to be discussed at future meetings

**ADJOURN**



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