

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 15, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, April 15, 2020 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS (This meeting was conducted by video conference from remote locations).

Council Member Alter called the meeting to order at 9:31 AM. In attendance were Council Member Pool, Mayor Adler, and Council Member Flannigan and Council Member Tovo.

Citizen Communication: 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 #1: Approve the minutes of the Audit and Finance Committee Meeting of February 26, 2020.

The Audit and Finance Committee minutes for the February 26, 2020 meeting were approved on Council Member Flannigan's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #2: The Fiscal Year 2019 Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's external auditor. (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Diana Thomas, City Controller, Reem Samra, Managing Director/Auditor, Deloitte & Touche, presented on the Fiscal Year 2019 Comprehensive Annual Financial Report, and answered questions from the committee. No action was taken.

Agenda Item #3: Bylaws changes Joint Inclusion Committee, Historic Landmark Commission. (City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Stephanie Hall, Office of the City Clerk, presented on the bylaws changes for the Historic Landmark Commission and, answered questions from the committee. The Joint Inclusion Committee bylaw changes were postponed and not presented.

The History landmark Commission bylaw changes were passed on Council Member Pool's motion, Council Member Tovo's second, on a 5-0 vote.

Agenda Item #4: Identify items to be discussed at future meetings.

Future meeting items were discussed including a potential Special Called meeting.

Adjourn: Council Member Alter adjourned the meeting without objections at 10:00 AM.

The minutes were approved on the 27th day of May 2020 on Council Member Pool's motion, Mayor Adler's second on a 5-0 vote.