

# THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY, AUGUST 19, 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 May 27, 2020, Special Called Meetings on June 3, 2020 and June 10, 2020.

#### **Discussion and Possible Action**

 Cultural Centers audit requested through Council Resolution No. 20190619-086. (City Auditor's Office)

<u>Sponsors:</u> Council Member Alison Alter, and Council Member Leslie Pool

3. Mexic-Arte Museum Contract Monitoring audit. (City Auditor's Office)

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

4. Millennium Youth Entertainment Complex audit requested through Council Resolution No. 20190619-086. (City Auditor's Office)

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

# **Briefing**

5. City Attorney's Annual Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code. (Law Department)

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

### **Future Items**

6. Identify items to be discussed at future meetings.

## **ADJOURN**



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