

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, JUNE 10, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON WEDNESDAY, JUNE 10, 2020 AT 9:00 AM, VIA VIDEO CONFERENCE

Council Member Alter called the meeting to order at 9:13 AM. In attendance were Council Member Pool, Mayor Adler, 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.

Committee entered executive session to discuss Item #2 at 9:14 a.m.

Agenda Item #2 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

Committee returned from executive session at 11:08 a.m.

Agenda Item #1: Possible Action on Recommendations for appointments to the Municipal Civil Service Commission (Human Resources Department and City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

The motion to approve the appointment of Erica Kane to fill a term expiring May 8, 2021, and Pamela Lancaster as Chair, passed on Council Member Alter's motion, Mayor Adler's second, on a 5-0 vote. Council Member Natasha Harper-Madison was also in attendance.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:10 AM.