



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, SEPTEMBER 23, 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 August 19, 2020.

Discussion and Possible Action

2. Mexic-Arte Museum Contract Monitoring Audit. (City Auditor's Office)

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

3. Proposed amendments to City Code Chapter 2-3 related to the City Auditor's investigative and referral authority. (City Auditor's Office)

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

4. 311 Customer Service Audit (City Auditor's Office)

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

5. Austin Code Department Repeat Offender Program Audit (City Auditor's Office)

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

6. The Fiscal Year 2021 Proposed Draft Audit Plan (City Auditor's Office)

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

7. Bylaws changes Joint Inclusion Committee (City Clerk's Office)

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

8. Annual Pension Update of the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and the City of Austin Employees' Retirement System) (Financial Services Department)

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

Executive Session

9. Update on security audit related to information security management in the City (Security Audit - Sections 551.076 and 551.089 of the Government Code) (Information Security Office and Communications Technology Management Office).

Sponsors: Council Member Kathie Tovo, and Council Member Jimmy Flannigan

Future Items

10. Identify items to be discussed at future meetings.

ADJOURN



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