

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, August 19, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, August 19, 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 9:34 AM. In attendance were Council Member Pool, Council Member Flannigan, and Council Member Tovo. Mayor Adler was not present.

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 May 27, 2020, Special Called Meetings on June 3, 2020 and June 10, 2020.

The minutes of the May 27th 2020 Audit and Finance Committee meeting, June 3rd 2020 and June 10th 2020, Special Called meetings were approved on Council Member Pool's motion, Council Member Flannigan's second, on a 4-0 vote. Mayor Adler was not present.

Agenda Item #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

Lynn Carter, Assistant City Attorney, City Attorney's Office, presented on the City Attorney's Annual Report and answered question from the Council Committee. No action was taken. Mayor Adler joined the meeting.

Agenda Item #2: Cultural Centers audit requested through Council Resolution No. 20190619-086. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Tyler Myers, Senior Auditor, presented on the Cultural Centers audit, Kimberly McNeeley, Parks and Recreation Department Director, and Sylvania Holt-Rabb, Economic Development Department Director, Neha Sharma, Assistant City Auditor, and Corrie Stokes, City Auditor, responded to the audit and answered questions from the Committee. The audit was accepted on Council Member Flannigan's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #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

Neha Sharma, Assistant City Auditor, presented on the Millennium Youth Entertainment Complex audit. Kimberly McNeeley, Parks and Recreation Department Director, Corrie Stokes, City Auditor, Dr. Courtney Robinson, Austin Rosewood Community Development Corporation Chair, answered questions from the committee. The audit was accepted on Mayor Adler's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #3: Mexic-Arte Museum Contract Monitoring audit. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Item 3 was postponed to the following meeting.

Agenda Item #6: Identify items to be discussed at future meetings.

Future meeting items discussed were, the Draft Audit Plan, 311 Audit, Code Repeat Offender Audit, Code changes related to Investigations, and the Mexic-Arte Museum Contract Monitoring audit.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:34 AM.