



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, OCTOBER 21, 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 September 23, 2020.

**Discussion and Possible Action**

2. Code Repeat Offender Program Audit (City Auditor's Office)

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

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

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

4. FY20 Annual City Auditor's Integrity Unit Report (City Auditor's Office)

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

5. Bylaws changes Downtown Commission (City Clerk's Office)

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

6. 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

7. Austin Police Retirement System and City of Austin Employees' Retirement System Review (Financial Services Department)

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

#### **Future Items**

8. Identify items to be discussed at future meetings.

#### **ADJOURN**



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