



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JANUARY 20, 2021 AT 9:00 AM, via
videoconference

Alison Alter, Chair
Leslie Pool, Vice Chair
Steve Adler, Member
Kathie Tovo, Member

REVISED

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

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of November 18, 2020.

Discussion and Possible Action

2. Citywide Pagers Audit (City Auditor's Office)

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

3. Bylaws changes for the Airport Advisory Commission (City Clerk's Office)

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

4. Discussion and possible action regarding appointments to the Municipal Civil Service Commission (Human Resources Department/City Clerk Office).

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

5. Discussion and possible action to appoint Municipal Civil Service Commission chair (Human Resource Department/City Clerk Office).

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

Executive Session

5. Discussion and possible action regarding appointments to the Municipal Civil Service Commission- (Personnel matters - Section 551.074 of the Government Code). (Human Resource Department/City Clerk Office).

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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