



THE AUDIT AND FINANCE COMMITTEE WILL MEET  
ON WEDNESDAY, MARCH 31, 2021 AT 9:30 AM, VIA  
VIDEOCONFERENCE

Alison Alter, Chair  
Leslie Pool, Vice Chair  
Steve Adler, Member  
Mackenzie Kelly, 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**

### **Citizen Communication: General**

#### **Approval of Minutes**

1. Approve the minutes of the Audit and Finance Committee Meeting of January 20, 2021.

#### **Discussion and Possible Action**

2. Homelessness Follow-up Audit (City Auditor's Office).

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

3. Police Oversight Follow-up Audit (City Auditor's Office)

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

4. Potential Audit of Disaster Response (City Auditor's Office)

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

5. Cultural Arts Center Audit Update - Millennium Youth Entertainment Complex (Austin Rosewood Community Development Corporation)

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

6. SMBR update on the Disparity Study and MBE/WBE Program (Small and Minority Business Resources Department)

**Sponsors:** Mayor Steve Adler, and Council Member Alison Alter

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

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

8. Discuss issues surrounding ACE, LLC, and their operations, management, and financials of the downtown Hilton Hotel.

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

### **Executive Session**

9. Discussion and evaluation of applicants to the Municipal Civil Service Commission (Human Resources Department/Office of the City Clerk).

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

### **Future Items**

10. Identify items to be discussed at future meetings.

### **ADJOURN**



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