



THE AUDIT AND FINANCE COMMITTEE WILL MEET  
ON WEDNESDAY, APRIL 28, 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 March 31, 2021 and April 13, 2021.

**Discussion and Possible Action**

2. Discussion of scope for disaster response audit (City Auditor's Office)

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

3. 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

**Briefings**

4. The Fiscal Year 2020 Comprehensive Annual Financial Report by Deloitte & Touche LLP, the City's external auditor (Financial Services Department)

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

5. Update on the MBE/WBE/DBE Disparity Study and MBE/WBE Program (Small and Minority Business Resources Department)

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

### **Future Items**

6. Identify items to be discussed at future meetings.

### **ADJOURN**



*The City of Austin is committed to compliance with the Americans with Disabilities Act.*

*Reasonable modifications and equal access to communications will be provided upon request.*



*For assistance, please call 512-974-2210 or TTY users route through 711.*