

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, APRIL 13, 2021



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON WEDNESDAY, APRIL 13, 2021 AT 2:00 PM, 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 2:03 PM. In attendance were Council Member Pool, Mayor Adler, Council Member Kelly, and Council Member Tovo.

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.

The committee entered Executive Session at 2:04 p.m. to discuss Items 2 without objection

Agenda Item #2 Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission.
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Committee returned from executive session at 4:04 p.m.

Agenda Item #1: Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission.
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

The motion to approve the appointments of McKenzie Frazier and Andy Mormon to a new term, and Kevin Mullen to fill the partial remaining term of MCSC Chair Pamela Lancaster was passed and forwarded to the full council for approval on Council Member Alter's motion, Council Member Kelly's second, on a 3-0 vote. Council Member Tovo and Mayor Adler were off the dais.

Agenda Item #3: Identify Items to be discussed at future meetings

No discussion.

Adjourn: Council Member Alter adjourned the meeting without objections at 4:06 PM

The minutes were approved on the 28th day of April 2021 on Council Member Kelly's motion, Council Member Pool's second on a 5-0 vote.