THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JUNE 16, 2021 AT 9:30 AM, VIA
VIDEOCONFERNCE

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 May 26, 2021.

Discussion

2. Discuss issues related to Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) and the operations and financial information of the Hilton Hotel at Austin-Bergstorm International Airport (Aviation).

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

Discussion and Possible Action

3. Financial Policies Update.

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

4. Proposed bylaw amendments for the Environmental Commission (City Clerk's Office).

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

Executive Session

5.   Discuss security audit related to information security management in the City (Security Audit - Sections 551.076 and 551.089 of the Government Code).

   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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