



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JULY 21, 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 June 21, 2021.

Discussion and Possible Action

2. Discussion and possible action regarding COAERS Trustee Candidate Evaluation and Recommendations (Financial Services Department).

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

3. Discussion and possible action regarding Austin Police Department's Early Intervention System for Officers Audit (City Auditor's Office).

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

4. Discussion and possible action regarding Community Technology and Telecommunications Commission Recommendation No. 20210402-2a regarding the recommendation and feasibility of continuing remote board and commission meetings.

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

5. Austin Convention Enterprises board nominations discussion and possible action.

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

Executive Session

6. Update on Security Audit related to Information Security Management in the City (Security Audit -Sections 551.076 and 551.089 of the Government Code) (Information Security Office and Communications Technology Management Office).

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

7. COAERS Trustee Candidate Evaluation and Recommendations (Financial Services Department).

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

Future Items

8. Identify items to be discussed at future meetings.

ADJOURN



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