

## **COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE**

**Date:** July 21, 2021

**Agenda Item #:** 5

**Agenda Item:** Austin Convention Enterprises board nominations discussion and possible action

**Vote:**

5-0 with all Committee members present: Council Member Alison Alter (Chair), Council Member Leslie Pool (Vice Chair), Mayor Steve Adler, Council Member Mackenzie Kelly, and Council Member Kathie Tovo.

**Original Sponsors/Department:**

Council Member Alison Alter and Council Member Leslie Pool

**Summary of Discussion:**

On a motion by Vice Chair Pool and a second by Mayor Adler to appoint Lee Crawford and Kim Olivares to the Austin Convention Enterprises Board of Trustees.

**Direction:**

Place an item on the Council agenda for final approval.

**Recommendation:**

On a 5-0 vote, the Committee recommends appointment of Lee Crawford and Kim Olivares to the Austin Convention Enterprises Board of Trustees.