



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, DECEMBER 15, 2021 AT 9:30 AM, AUSTIN CITY
HALL 301 W. SECOND STREET AUSTIN, TX and some members of City Council may be
participating by videoconference

Alison Alter, Chair
Leslie Pool, Vice Chair
Steve Adler, Member
Mackenzie Kelly, Member
Kathie Tovo, Member

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 November 10, 2021.

Briefings

2. Briefing on City Pension Systems.

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

3. Briefing on Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) and the operations and financial information of the Hilton Hotel at Austin-Bergstorm International Airport.

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

4. Briefing on the Fiscal Year 2021 City Auditor's Integrity Unit Report.

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

Discussion and Possible Action

5. Discussion and possible approval of proposed bylaws amendments for the Planning Commission, Zoning and Platting Commission, and Board of Adjustment.

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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