

**AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, OCTOBER 26, 2016**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, OCTOBER 26, 2016 AT 9:10 AM, AUSTIN CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

**Mayor Pro Tem Kathie Tovo called meeting to order at 9:10 AM. In attendance were Council Member Renteria and Council Member Pool, with Council Member Troxclair off the dais.**

**Agenda Item #1:** Approve the minutes of the Audit and Finance Committee meeting of September 28, 2016.

***The minutes of the September 28, 2016 Audit and Finance Committee meeting were approved on a motion from Council Member Pool, Council Member Renteria's second, on a 3-0 vote with Council Member Troxclair off the dais.***

**Agenda Item #2:** 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.***

**Agenda Item #3:** City Auditor's Integrity Unit Fiscal Year 2016 Report.  
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

***Nathan Wiebe, Chief of Investigations, presented the City Auditor's Integrity Unit's activities for fiscal year 2016 and answered questions from the Committee members. No action was taken.***

**Agenda Item #4:** Austin Police Department's response to the audit regarding handling of complaints, which looked at complaint process accessibility, consistency, and corrective actions taken. (Austin Police Department)  
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

***Chief Art Acevedo, Austin Police Department, Margo Fraise, Police Monitor, Assistant Chief Chris McIlvain, and Kurtis Krause, Commander of Internal Affairs, answered questions from the Committee members regarding the Audit of Police Department's Handling of Complaint that was presented on September 28th. No action was taken.***

**Future Items**

**Agenda Item #5:** Discussion of future agenda items.

***No discussion***

**Adjourn – Mayor Pro Tem Tovo adjourned the meeting without objections at 10:40 AM.**

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE, PLEASE CALL (512) 974-2805 OR RELAY TEXAS #711.

***The minutes were approved on this the 14<sup>th</sup> day of November 2016 on Council Member Pool's motion, Council Member Renteria's second on a 3-0 vote Council Member Troxclair off dais.***