

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, NOVEMBER 14, 2016



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON MONDAY, NOVEMBER 14, 2016 AT 9:10 AM, AUSTIN CITY HALL, 301 W. 2nd 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 October 26, 2016.

The minutes of the October 26, 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 #4: Audit of employee health claims and eligibility, which looked at the City's monitoring of health claims processing and health coverage eligibility (City Auditor) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Katie Houston, Assistant City Auditor, presented the audit of employee health claims and eligibility. The audit was 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 #5: Proposed changes to Board and Commissions bylaws (City Clerk) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Myrna Rios, Assistant City Clerk, presented recommendations to the Board and Commissions bylaws. First was a change from Downtown Austin Community Court Advisory Committee to Downtown Austin Community Advisory Board. The recommendation was 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. Second was a change related to the Environmental Commission drainage infrastructure and flood migration committee. Chuck Lesnaik, City Environmental Officer, answered questions from Committee members. The recommendation was approved on a motion from Council Member Renteria, Council Member Pool's seconds, on a 3-0 vote with Council Member Troxclair off the dais.

Agenda Item #6: Approval of the Audit and Finance Committee meeting dates for calendar year 2017(City Auditor) [Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Mayor Pro Tem suggested shortening meetings by two hours. City Auditor, Corrie Stokes answered questions from Committee members. Recommendation was 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 #3: Audit of neighborhood planning, which looked at communication, governance, and alignment of neighborhood planning efforts (City Auditor)[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Walt Persons, Assistant City Auditor and Michael McGill, Auditor in Charge presented the audit of neighborhood planning. Auditors and Greg Guernsey, Planning and Zoning Director, answered questions from Committee members.

Committee members commented on aspect of the audit. The audit was 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.

Discussion of future agenda items.

No discussion

Adjourn Mayor Pro Tem Tovo adjourned the meeting without objections at 10:52 am.

The minutes were approved on this the 6th day of February 2017 on Council Member Pool's motion, Council Member Troxclair's second on a 3-0 vote Council Member Renteria off dais.