

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, OCTOBER 25, 2017



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Monday, October 25, 2017 AT 9:36 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called meeting to order at 9:36 AM. In attendance were Mayor Pro Tem Kathie Tovo and Council Member Pool, with Mayor Steve Adler absent.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of September 27, 2017.

The minutes of the September 27, 2017 Audit and Finance Committee meeting were approved on a motion from Council Member Pool, Mayor Pro Tem Kathie Tovo's second, on a 3-0 vote with Council Mayor Adler 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 2017 Report (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Nathan Wiebe, Chief of Investigations, presented an overview of the Integrity Unit Fiscal Year 2017 Report results, and discussed trends related to the Integrity Unit reports in prior years, and answered questions from Committee Members. No action was taken.

Agenda Item #4: Results of ongoing follow-up audit, which verified the implementation of selected recommendations issued in fiscal years 2012 – 2016 (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Sam Naik, Auditor, presented the results of the ongoing follow-up audit. Olga Ovcharenko, Quality Assurance Coordinator, and Corrie Stokes, City Auditor, answered question from Committee Members. No Action was taken.

Agenda Item #5: Audit of Online Access to City Services, which looked at whether the City's online services meet resident's basic needs (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Robert Elizondo, Supervising Senior Auditor, presented the Audit of Online Access to City Services results. Elizondo and Andrew Keegan, Assistant City Auditor, answered questions from Committee Members.

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.

Matt Esquibel, Information Technology Corporate Manager, Communications and Technology Management, answered questions from Committee Members. The audit was accepted on a motion from Council Member Pool, Mayor Pro Tem's second, on a 3-0 vote with Mayor Steve Adler off the dais.

Agenda Item #6: Discussion of future items.

Corrie Stokes, City Auditor, answered questions from Committee Member related to having a future item on the next agenda that addressed a draft meeting calendar for fiscal year 2018. No action was taken.

Adjourn: Council Member Troxclair adjourned the meeting without objections at 10:08 am.

The minutes were approved on the 15th day of NOVEMBER 2017 on Council Member Leslie Pool's motion, Mayor Pro Tem Kathie Tovo's second on a 3-0 vote. Mayor Steve Adler off dais.