

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, JANUARY 24, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, JANUARY 24, 2018 AT 9:41 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Troxclair called the meeting to order at 9:41 AM. In attendance were Mayor Pro Tem Tovo, and Council Member Pool.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of December 11, 2017.

The minutes of the December 11, 2017 Audit and Finance Committee meeting were approved on a motion from Council Member Pool, Mayor Pro Tem Tovo's second, on a 3-0 vote, with 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.

David King spoke.

Item 3 and 5 were taken up as one item.

Agenda Item #3: On-Call Utilization Audit that looked at whether the City is managing on-call and call-back assignments effectively and efficiently (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Agenda Item #5: Austin Energy Cable Inventory Management Audit that looked at whether Austin Energy is efficiently and effectively managing the return of issued cable and scrap cable (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

A motion to postpone items 3 and 5 to the February 28th, 2018 Audit and Finance Committee meeting, passed on a motion from Mayor Pro Tem Tovo, Council Member Pool's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #4: Matched Savings Account Program Audit that looked at whether that program is serving eligible residents and achieving program goals (City Auditor's Office).
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Mary Dory, Supervising Senior Auditor, and Katie Houston, Assistant City Auditor, presented Audit of the Matched Savings Account Program. Rosie Truelove, Neighborhood Housing and Contract Development Director, Letitia Brown, Program Manager for Neighborhood Housing and Community Development,

Dory, and Houston answered questions from Committee members. The audit was accepted on a motion from Mayor Pro Tem Tovo, Council Member Pool's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #6: Staff briefing, discussion, and possible action regarding appointment of Municipal Civil Service Commissioners.
[Notes: SPONSOR: Mayor Pro Tem Kathie Tovo, CO 1: Council Member Ellen Troxclair]

Deena Estrada, Business Process Specialist in City Clerk's Office, presented on the Municipal Civil Service Commissioner appointments. Deena Estrada, and Joya Hayes, Human Resource Department Director, answered questions from Committee members. A motion to open up the two Municipal Civil Service Commissioner positions for competitive application and go through an interview process was made by Council Member Pool passed, with Mayor Pro Tem Tovo's second, on a 3-0 vote, with Mayor Adler off the dais.

Agenda Item #7: Discussion of future items

No discussion.

Adjourn: Council Member Troxclair adjourned the meeting without objections at 11:19 am.

The minutes were approved on the 25th day of MARCH 2018 on Mayor Pro Tem Kathie Tovo's motion, Council Member Pool's second on a 3-0 vote. Mayor Steve Adler off dais.