

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, MAY 23, 2018



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, MAY 23, 2018 AT 9:33 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Acting Chair, Mayor Pro Tem Tovo called the meeting to order at 9:33 AM. In attendance were Council Member Pool, and Council Member Alter.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meetings of April 25, 2018.

The minutes of the April 25th 2018 Audit and Finance Committee meetings were approved on a motion from Council Member Pool, Council Member Alter's second, on a 3-0 vote. 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.

Melissa Little, Katie Blackwell, Tom Rutt, and Paul Robbins spoke.

Agenda Item #3: The third audit in a Homelessness Assistance Audit Series. (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Rachel Castignoli, Senior Auditor, Andrew Keegan, Assistant City Auditor, presented the third audit in a Homelessness Assistance Audit Series. Castignoli, Keegan, Sara Hensley, Interim Assistance City Manager, and Ann Howard, Downtown Austin Community Court Advisory Board, answered questions from the Committee members. The audit was accepted on a motion from Council Member Alter, Council Member Pool's second, on a 4-0 vote.

Agenda Item #4: The African American Youth Harvest Foundation Contract Audit. (City Auditor's Office)
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Matthew Clifton, Supervising Senior Auditor, Andrew Keegan, Assistant City Auditor, Henry Katumwa, Supervising Senior Auditor, presented on the African American Youth Harvest Foundation Contract Audit. Clifton, Keegan, Stephanie Hayden, Austin Public Health Director, and Corrie Stokes, City Auditor, answered questions from the Committee members. Sabin Coleman and Michael Lofton spoke on this item. Action was postponed to a future AFC meeting to allow time for additional review.

Agenda Item #8: Proposed changes to Board and Commission bylaws for the Community Development Commission.
[Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Council Member Leslie Pool]

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Maria Allen, Manager of the Neighborhood Services Unit at Austin Public Health, presented on the proposed changes to the Board and Commission bylaws for the Community Development Commission. Maria Allen answered questions from the Committee members. A recommendation to the full Council that the bylaws changes be adopted along with the financial statements passed on Council Member Pool's motion, Council Member Alter's second, on a 3-1 vote, with Mayor Adler voting against.

Agenda Item #5: Results of ongoing follow-up audit for fiscal years 2012-2016 (City Auditor's Office) [Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Agenda Item #6: City Auditor's Integrity Unit Fiscal Year 2018 Report (City Auditor's Office) [Notes: SPONSOR: Council Member Ellen Troxclair, CO 1: Mayor Pro Tem Kathie Tovo]

Item 5 and 6 were postpone to a future AFC meeting without objection.

Agenda Item #7: Identify items to discuss at future meeting.

No items discussed.

Adjourn: Mayor Pro Tem Tovo adjourned the meeting without objections at 11:40 AM.

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