



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
TUESDAY, AUGUST 14, 2018 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

Ellen Troxclair, Chair  
Kathie Tovo, Vice Chair  
Leslie Pool  
Steve Adler  
Alison Alter

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

## CALL TO ORDER

### Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of June 25, 2018

### Citizen Communication: General

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

### Discussion and Possible Action

3. Audit of Traffic Enforcement, which evaluated whether the City's enforcement efforts create a safe mobility environment and how enforcement impacts other City programs and initiatives. (City Auditor)  
*Sponsors:* Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
4. Proposed changes to Board and Commission bylaws (City Clerk)  
*Sponsors:* Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
5. Legal representation for Board of Adjustments during Interpretation Appeals (City Clerk)  
*Sponsors:* Mayor Steve Adler, and Council Member Ellen Troxclair
6. Appointment recommendation to the Austin Regional Intelligence Center (City Clerk)

**Sponsors:** Mayor Steve Adler, and Council Member Ellen Troxclair

7. The Fiscal Year 2019 Proposed Draft Audit Plan, which identifies audit projects the City Auditor intends to conduct for the fiscal year (City Auditor)

**Sponsors:** Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

8. The Audit & Finance Committee meeting schedule (City Auditor)

**Sponsors:** Council Member Ellen Troxclair, and Council Member Alison Alter

### **Future Items**

9. Identify items to discuss at future meetings

### **ADJOURN**



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