



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, FEBRUARY 27, 2019 AT 9:30 AM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

Alison Alter, Chair  
Leslie Pool, Vice Chair  
Steve Adler, Member  
Kathie Tovo, Member  
Jimmy Flannigan, Member

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 December 5, 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. Recommendations for appointments to the Municipal Civil Service Commission (Human Resources and City Clerk)

**Sponsors:** Council Member Leslie Pool, and Council Member Alison Alter

4. The fourth audit in a Homelessness Assistance Audit Series, which analyzed the outcomes of current efforts to serve the city's homeless population. (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

5. Special Report on The City's Homelessness Assistance Efforts, which summarized the four audits conducted as part of the Homelessness Assistance Audit Series. (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

6. Lobbyist Compliance Audit, which looked at whether lobbyists are complying with City Code provisions. (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

7. Approve proposed changes to the Urban Renewal Board bylaws. (City Clerk's Office)

**Sponsors:** Mayor Steve Adler, and Council Member Alison Alter

8. City Attorney's Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code (Law Department)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

9. The Information Security Management Audit (City Auditor's Office)

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

### **Briefing**

10. Staff briefing on the appointment of Municipal Civil Service Commissioners (Human Resources and City Clerk).

**Sponsors:** Council Member Leslie Pool, and Council Member Alison Alter

### **Executive Session**

11. Discuss a security audit related to information security management in the City (Security Audit - Sections 551.076 and 551.089 of the Government Code). (City Auditor's Office).

**Sponsors:** Council Member Alison Alter, and Council Member Leslie Pool

12. Discuss the state of confidential network security Information in the City (Security Devices - Section 551.089 of the Government Code). (Information Security Office)

**Sponsors:** Mayor Steve Adler, and Council Member Alison Alter

### **Future Items**

13. Identify items to discuss at future meetings.

### **ADJOURN**



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