



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, APRIL 17, 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 February 27, 2019.

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. The Pension Actuarial Audits of the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and City of Austin Employee's Retirement System) by Bolton Partners. (Financial Service Department)

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

4. The Fiscal Year 2018 Comprehensive Annual Financial Report and Fiscal Year 2018 Single Audit Report by Deloitte & Touche LLP, the City's external auditor. (Financial Services Department)

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

5. Possible action on recommendations for appointments to the Municipal Civil Service Commission. (Human Resource Department and City Clerks Office)

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

6. Capital Project Delivery Audit Update (Public Works/Capital Contracting Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool
7. Results of ongoing follow-up audit for fiscal years 2012-2017 (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool
8. Proposed amendments to the City Auditor's Fiscal Year 2019 Audit Plan (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool
9. City Auditor's Integrity Unit Fiscal Year 2019 Update (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Future Items

10. Identify items to discuss at future meetings.

ADJOURN



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