



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
THURSDAY, JUNE 13, 2019 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX

## Special Called Meeting

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

#### Discussion and Possible Action

1. Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission. (Human Resources Department/City Clerk's Office)

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

#### Executive Session

2. Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Government Code) (Human Resources Department/City Clerk Office).

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

#### Future Items

3. Identify items to be discussed at future meetings.

### ADJOURN



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