

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – THURSDAY, JUNE 13, 2019



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON THURSDAY, JUNE 13, 2019 AT 9:38 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Alter called the meeting to order at 9:38 AM. In attendance were Council Member Flannigan, Council Member Pool, and Mayor Adler. Council Member Tovo was absent.

The committee entered Executive Session at 9:39 a.m. to discuss Item 2 without objection.

Agenda Item #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

The committee returned from Executive Session at 10:57 a.m.

Agenda Item #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

The recommended appointment of Rebecca Eisenbrey to the Municipal Civil Service Commission was made on a motion by Council Member Pool, Council Member Flannigan's second, on a 4-0 vote with Council Member Tovo off the dais.

Agenda Item #3: Identify items to be discussed at future meetings.

No discussion or actions taken.

Adjourn: Council Member Alter adjourned the meeting without objections at 10:58 AM.