

**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. 2<sup>nd</sup> 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.**

**The minutes were approved on the 25th day of June 2019 on Council Member Pool's motion, Mayor Adler's second on a 3-0 vote. Council Member Tovo and Council Member Flannigan were off the dais.**