



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
THURSDAY, SEPTEMBER 26, 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 August 14, 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. Traffic Safety: Design Audit (City Auditor's Office)

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

4. The Fiscal Year 2020 Proposed Draft Audit Plan (City Auditor's Office)

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

5. Annual Pension Update of the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and the City of Austin Employees' Retirement System) (Financial Services Department)

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

6. Criminal Justice Information System Access Special Report (City Auditor's Office)

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

Executive Session

7. Discuss update on 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

8. Discuss the state of confidential network security information in the City (Security Devices - Section 551.089 of the Government Code). (Communications and Technology Management)

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

Future Items

9. Identify items to be discussed at future meetings.

ADJOURN



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