



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, OCTOBER 23, 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**

**Citizen Communication: General**

**Approval of Minutes**

1. Approve the minutes of the Audit and Finance Committee Meeting of September 26, 2019.

**Discussion and Possible Action**

2. Social Service Contracting Audit (City Auditor's Office)

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

3. Access to Mental Health Service Audit (City Auditor's Office)

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

4. Audit & Finance Committee Meeting Dates (City Auditor's Office)

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

5. Revised Wildfire Preparedness Audit (City Auditor's Office)

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

6. FY19 Follow-Up Audit (City Auditor's Office)

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

7. FY19 Annual City Auditor's Integrity Unit Report (City Auditor's Office)

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

### **Briefing**

8. Quarterly Update on Heritage Grant Awards (Economic Development Department)

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

9. Briefing on Strategic Administrative Office Occupancy Plan (Financial Service Department)

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

### **Future Items**

10. Identify items to be discussed at future meetings.

### **ADJOURN**



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