



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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