

**AUDIT AND FINANCE COMMITTEE MEETING MINUTES – THURSDAY, September 26, 2019**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Thursday, September 26, 2019 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

**Council Member Alter called the meeting to order at 9:36 AM. In attendance were Council Member Pool, Mayor Adler, and Council Member Flannigan. Council Member Tovo was absent.**

**Agenda Item #1:** Approve the minutes of the Audit and Finance Committee meeting of August 14, 2019.

***The minutes of the August 14, 2019 Audit and Finance Committee meetings were approved on Council Member Flannigan's motion, Council Member Pool's second, on a 4-0 vote. Council Members Tovo was off the dais.***

**Agenda Item #2:** Speakers signed up prior to the meeting being called to order will each be allowed three minutes to address their concerns regarding items not posted on the agenda.

***No Speakers.***

**Agenda Item #3:** Traffic Safety: Design Audit (City Auditor's Office)  
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

***Kate Murdock, Auditor, presented on the Traffic Safety: Design and Education Audit. Rob Spillar, Director of Transportation, presented a department response and Lewis Leff, Transportation Safety Officer, answered questions from the Committee members. Council Members requested a memo that reports details on collaborative data collection from the Austin Police Department. The audit was accepted on Council Member Pool's motion, Mayor Adler's second, on a 4-0 vote. Council Member Tovo was off the dais.***

**Agenda Item #4:** The Fiscal Year 2020 Proposed Draft Audit Plan (City Auditor's Office)  
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

***Corrie Stokes, City Auditor, presented on the Fiscal Year 2020 Proposed Draft Audit Plan. The 2020 Proposed Draft Audit Plan was recommended for approval on Council Member Pool's motion, Mayor Adler's second, on a 4-0 vote. Council Member Tovo was off the dais.***

**Agenda Item #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

***Belinda Weaver, Interim City Treasurer, presented on the Annual Pension Update of the City's Three Retirement Systems. No action was taken.***

**Agenda Item #9:** Identify items to be discussed at future meetings.

***No action was taken.***

**Agenda Item #6:** Criminal Justice Information System Access Special Report (City Auditor's Office)  
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

***Andrew Keegan, Assistant City Auditor, presented on Criminal Justice Information System Access Special Report. No action was taken.***

***The committee entered Executive Session at 10:49 a.m. to discuss Items 7 & 8 without objection.***

**Agenda Item #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

**Agenda Item #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

***The committee returned from Executive Session at 12:10 p.m.***

**Adjourn:** Council Member Alter adjourned the meeting without objections at 12:10 PM.