



Wednesday, November 20, 2019

The Audit and Finance Committee will convene at
9:30 AM on Wednesday, November 20, 2019 at
Austin City Hall
301 W. Second Street, Austin, TX



Alison Alter, Chair
Leslie Pool, Vice Chair
Steve Adler, Member
Jimmy Flannigan, Member
Kathie Tovo, 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 October 23, 2019.

Discussion and Possible Action

2. Follow-up to Annual Pension Update on the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and City of Austin Employees' Retirement System) (Financial Services Department)

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

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

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

4. Lobbyist Compliance Audit (City Auditor's Office)

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

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

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

6. Texas Gas Service natural gas utility ratemaking (Telecommunications & Regulatory Affairs).

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

7. Proposed Public Improvement District (PID) Policy (Financial Services Department)

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

Future Items

8. Identify items to be discussed at future meetings.

ADJOURN