



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, DECEMBER 11, 2019 AT 9:30 AM, 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 November 20, 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. FY19 Follow-Up Efforts (City Auditor's Office).

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

4. City Efforts to Reduce Carbon Emissions Audit (City Auditor's Office).

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

6. Public Safety Dispatch Audit (City Auditor's Office)

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

5. Proposed bylaw amendments for the Mexican American Cultural Center Advisory Board to change the name of the board, officer election procedures, and duties of officers.

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

## **Future Items**

7. Identify items to be discussed at future meetings.

## **ADJOURN**



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