

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, October 23, 2019



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, October 23, 2019 AT 9:35 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Alter called the meeting to order at 9:35 AM. In attendance were Council Member Pool, Council Member Tovo, Mayor Adler, and Council Member Flannigan.

Citizen Communication: 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.

Jeffrey Jacoby spoke.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of September 26, 2019.

The minutes of the September 26th 2019 Audit and Finance Committee meetings were approved on Council Member Flannigan's motion, Council Member Tovo's second, on a 5-0 vote.

Agenda Item #2: Social Service Contracting Audit. (city Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Postponed without objection.

Agenda Item #3: Access to Mental Health Service Audit. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Cameron Lagrone, Senior Auditor presented on the Access to Mental Health Service audit. Cameron Lagrone, Patrick Johnson, Assistant City Auditor, and Stephanie Hayden, Austin Public Health Director, answered questions from the committee. The audit was accepted with an amendment to add information from the FY20 budget to the report on Council Member Flannigan's motion, Mayor Adler's second, on a 5-0 vote.

Agenda Item #4: Audit & Finance Committee Meeting Dates (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

The committee discussed removing the July 15th meeting off the schedule. The schedule change was approved on Council Member Pool's motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #5: Revised Wildfire Preparedness Audit (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Tyler Myers, Senior Auditor I, presented on the Wildfire Preparedness Audit. Patrick Johnson, Assistant City Auditor, Corrie Stokes, City Auditor, and Richard Davis, Austin Fire Department Assistant Chief, and Brent Paige, Austin Resource Recovery Manager, answered questions from the committee. The audit was accepted with the direction to clarify the recommendation concerning the Wildland-Urban Interface (WUI) code in the report, on Council Member Tovo's motion, Council member Pool's second, on a 5-0 vote.

Agenda Item #6: FY19 Follow-Up Audit (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Postponed without objection.

Agenda Item #7: FY19 Annual City Auditor's Integrity Unit Report (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Postponed without objection.

Agenda Item #8: Quarterly Update on Heritage Grant Awards (Economic Development Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Melissa Alvarado, Heritage Tourism Manager, presented the Quarterly Update on Heritage Grant Awards. No action was taken.

Agenda Item #9: Briefing on Strategic Administrative Office Occupancy Plan (Financial Service Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Greg Canally, Deputy Chief Financial Officer, Alex Gale, Interim Director of Real Estate Office, and Eric Stockton, Building Services Director, presented the briefing on Strategic Administrative Office Occupancy Plan.

Agenda Item #10: Identify items to be discussed at future meetings.

No action was taken.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:38 AM.

The minutes were approved on the 20th day of November 2019 on Council Member Tovo's motion, Council Member Pool's second on a 4-0 vote. Mayor Adler was off the dais.