



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JANUARY 29, 2020 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 Meetings of November 20, 2019, December 11, 2019 and Special Called Meeting on January 13, 2020.

Discussion and Possible Action

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

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

3. Vehicle Purchase and Replacement Audit (City Auditor's Office).

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

4. Effectiveness of Financing Tools for Economic Development Audit (City Auditor's Office).

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

5. Sponsorship of Items (City Auditor's Office).

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

6. 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 (City Clerk's Office).

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

7. Workforce Development Update (Economic Development Department).

Sponsors: Council Member Alison Alter, and Council Member Jimmy Flannigan

Future Items

8. Identify items to be discussed at future meetings.

ADJOURN



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