



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

## REVISED

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. Committee Procedures- 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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