

THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY, FEBRUARY 26, 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 Meeting of January 29, 2020.

Discussion and Possible Action

2. 911 Operations Audit (City Auditor's Office)

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

3. Discussion and possible action regarding the call for Municipal Civil Service Commission applications. (Human Resources Department/City Clerk Office)

<u>Sponsors:</u> Council Member Alison Alter, and Council Member Leslie Pool

4. Discussion of potential redevelopment projects by Travis County and other project partners (Office of Real Estate Services).

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

Briefing

5. SMBR and MBE/WBE Program Updates (Small & Minority Business Resources Department)

Future Items

Identify items to be discussed at future meetings. 6.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.

