

**AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, November 20, 2019**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, November 20, 2019 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

**Council Member Alter called the meeting to order at 9:39 AM. In attendance were Council Member Pool, Mayor Adler, Council Member Flannigan, and Council Member Tovo.**

**Agenda Item #1:** Approve the minutes of the Audit and Finance Committee meeting of October 23, 2019.

*The minutes of the October 23, 2019 Audit and Finance Committee meeting were approved on a motion from Council Member Tovo, Council Member Pool's second, on a 4-0 vote with Council Mayor Adler off the dais.*

**Agenda Item #4:** Lobbyist Compliance (City Auditor's Office).  
[Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool]

*Rachel Castignoli, Senior Auditor, presented on the Lobbyist Compliance audit, and answered questions from the committee. The audit was accepted on Council Member Tovo's motion, Council Member Pool's second, on a 4-0 vote. Mayor Adler off the dais.*

**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.

*Paul Robbins spoke.*

**Agenda Item #5:** FY 19 Annual City Auditor's Integrity Unit Report (City Auditor's Office).  
Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool]

*Brian Molloy, Chief of Investigations, presented the Integrity Unit Fiscal Year 2019 Report results, and answered questions from Committee members. No action was taken.*

**Agenda Item #6:** Texas Gas Service natural gas utility ratemaking (Telecommunications & Regulatory Affairs).  
[Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool]

***Larry Graham and Stacey McTaggart of Texas Gas Service presented on the Texas Gas Service natural gas utility ratemaking and answered question from the committee. No action was taken.***

**Agenda Item #2:** Follow-up to Annual Pension Update on the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and City of Austin Employee's Retirement System) (Financial Services).  
[Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool]

***Elaine Hart, Chief Financial Officer. Belinda Weaver, City Treasurer, presented on the Follow-up to Annual Pension Update on the City's Three Retirement Systems, and answered question from the committee. No action was taken.***

**Agenda Item #3:** Social Service Contracting Audit (City Auditor's Office).  
[Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool].

***The Social Service Contracting Audit was postponed on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.***

**Agenda Item #7:** Proposed Public Improvement District (PID) Policy (Financial Services Department) Social Service Contracting Audit (City Auditor's Office).  
[Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool].

***Brian Rivera Deputy Treasure, Belinda Weaver, City Treasurer, Veronica Briseno, Director or Economic Development, Nicole Klepadlo, Economic Development, Stephanie Livey, Bond Council, presented on the Proposed Public Improvement District Policy. Presenters and Elaine Hart, Chief Financial Officer, answered question from the committee. No action was taken.***

**Agenda Item #8:** Discussion of future agenda items.

***No discussion***

**Adjourn:** Council Member Alter adjourned the meeting without objections at 11:43 am.

***The minutes were approved on the 29th day of January 2020 on Council Member Pool's motion, Council Member Flannigan's second on a 3-0 vote. Council Member Tovo and Mayor Adler were off the dais.***