

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, December 11, 2019



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, December 11, 2019 AT 9:30 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.

Agenda Items 1, 3, 4, 5, and 6 have been postponed to a future meeting without objection.

Agenda Item #2: Social Service Contracting Audit (City Auditor's Office).
Notes: SPONSOR: Council Member Alison Alter, CO 1: Council Member Leslie Pool]

Neha Sharma, Assistance City Auditor, presented the Social Service Contracting Audit. Corrie Stokes, City Auditor, and Stephanie Hayden, Director of Austin Public Health answered question from the committee. The audit was accepted on Council Member Flannigan's motion, Council Member Pool's second, on a 5-0 vote.

Adjourn: Council Member Alter adjourned the meeting without objections at 10:04 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.