

**SPECIAL CALLED AUDIT AND FINANCE COMMITTEE MEETING MINUTES – MONDAY, January 13, 2020**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON Monday, January 13, 2020 AT 1:00 PM, AUSTIN CITY HALL, 301 W. 2<sup>nd</sup> STREET, AUSTIN, TEXAS.

**Council Member Alter** called the meeting to order at 1:05 PM. In attendance were **Mayor Adler**, Council Member **Flannigan**, and Council Member **Tovo**. Council Member **Pool** off the dais.

**Agenda Item #1:** Discussion and possible action related to the Municipal Civil Service workload.

*Monika Arvelo, Asst. Director, Human Resources Department, Matthew Chustz, Municipal Civil Service Administrator, Human Resources Department and Carol Guthrie, Business Manager, American Federation of State, County and Municipal Employees (AFSCME) answered questions from the committee. Council Member Alter suggested a Special Called Audit & Finance meeting in February for the Municipal Civil Service Commission process. No action was taken.*

**Adjourn:** Council Member Alter adjourned the meeting without objections at 1:35 pm.

*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.*