

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, January 29, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, January 29, 2020 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS.

Council Member Alter called the meeting to order at 9:34 AM. In attendance were Council Member Pool, and Council Member Flannigan. Council Member Tovo and 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.

No Speakers.

Agenda Item #1: Approve the minutes of the Audit and Finance Committee meeting of November 20, 2019, December 11, 2019 and Special Called Meeting on January 13, 2020.

The Audit and Finance Committee minutes for the of November 20, 2019, December 11, 2019 and Special Called Meeting on January 13, 2020 were approved on Council Member Pool's motion, Council Member Flannigan's second, on a 3-0 vote. Council Members Tovo and Mayor Adler were off the dais.

Agenda Item #7: Workforce Development Update (Economic Development Department).
Sponsors: Council Member Alison Alter, and Council Member Jimmy Flannigan

David Colligan, Economic Development Department, Tamara Atkinson, Capital Area Workforce Solutions, presented on the Workforce Development Update, presenters, Adrienne Sturup, Austin Public Health, and Veronica Briseno, Director of Economic Development, answered questions from the committee. Melanie Flowers, Capital Area Workforce Board, Steve Jackobs, Executive of Capital Idea, Enrique Saenz, Board Member - Capital Idea, offered comments to the committee. No Action was taken.

Agenda Item #2: City Efforts to Reduce Carbon Emissions Audit (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Kelsey Thompson, Auditor, presented on the City Efforts to Reduce Carbon Emissions Audit Program. Katie Houston, Assistant City Auditor, Zachary Baumer, Climate Protection Manager, Lucia Athens, Chief Sustainability Officer, answered questions from the committee. The audit was accepted on Council Member Flannigan's motion, Mayor Adler's second, on a 3-0 vote. Council Member Tovo, and Council Member Pool were off the dais.

Agenda Item #3: Vehicle Purchase and Replacement Audit (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Andrew Keegan, Assistant City Auditor, presented on the Vehicle Purchase and Replacement Audit. Jennifer Walls, Fleet Officer, Rick Harland, Fleet Deputy Officer, answered questions from the committee. The audit was accepted on Council Member Tovo's motion, Council Member Pool's second, on a 5-0 vote.

Agenda Item #4: Effectiveness of Financing Tools for Economic Development Audit (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Matthew Clifton, Supervising Senior Auditor, presented on the Effectiveness of Financing Tools for Economic Development, and answered questions from the committee. The audit was accepted on Council Member Pool motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #5: Committee Procedures – Sponsorship of Items (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Corrie Stokes, City Auditor, spoke on the Committee Procedure – Sponsorship of Items. No action was taken.

Agenda Item #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

Stephanie Hall, City Clerk's Office, presented on the proposed bylaw amendments for the Mexican American Cultural Center Advisory Board. Aida Cerda-Prazak, Mexican American Cultural Center Advisory Board Vice Chair, offered comments to the committee. The name change of the Mexican American Advisory Board was forwarded to the full Council on Council Member Pool's motion, Council Member Tovo's second, on a 5-0 vote.

Agenda Item #8: Identify items to be discussed at future meetings.

Council Member Alter discussed a future meeting for the municipal civil service interviews.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:50 AM.

The minutes were approved on the 26th day of February 2020 on Council Member Flannigan's motion, Council Member Tovo's second on a 3-0 vote. Council Member Pool and Mayor Adler were off the dais.