

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, MAY 27, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON WEDNESDAY, MAY 27, 2020 AT 9:30 AM, VIA VIDEO CONFERENCE

Council Member Alter called the meeting to order at 9:33 AM. In attendance were Council Member Pool, Mayor Adler, Council Member Flannigan, and Council Member Tovo.

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 April 15, 2020.

The minutes of the April 15, 2020 Audit and Finance Committee meeting were approved on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.

Agenda Item #2: Fiscal Year 2019 Single Audit Report by Deloitte & Touche LLP, the City's external auditor. (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Diana Thomas, City Controller, and Blake Rodgers, Partner Deloitte, discussed the Fiscal Year 2019 Single Audit Report by Deloitte & Touche. No vote was taken.

Agenda Item #3: Community Policing Audit (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Maria Stroth, Senior Auditor, presented on the Community Policing Audit. Presenter, Troy Gay, Assistant Police Chief, and Gizette Gaslin, Police Lieutenant, answered questions from the committee. The audit was accepted on a 5-0 vote.

Agenda Item #4: Revised Audit Plan (City Auditor's Office).
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Corrie Stokes, City Auditor, discussed the revised audit plan and answered questions from the committee. A motion to accept the revised audit plan was made on Council Member Pool's motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #6: Financial Policies Update (Financial Service Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Ed Van Eenoo, Deputy Chief Financial Officer, discussed the financial policies update and answered questions from the committee. The recommendation to include the policies discussed in the proposed budget for the full council to consider as part of the budget process was made on, Council Member Flannigan's motion, Council Member Pool's second, on a 4-0 vote. Mayor Adler was not present.

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

Council Member Alter spoke on the following items to be further discussed in a future meeting. Pension Analysis for the City of Austin Employee and Police Department Retirement Systems, and Municipal Civil Service interview dates.

Committee entered executive session to discuss Item #5 at 10:59 a.m.

Agenda Item #5 Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Government Code) (Human Resources Department and City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Committee returned from executive session at 11:36 a.m.

Agenda Item #7: Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Human Resources Department and City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Monica Arevalo discussed the appointment of members to the Municipal Civil Service Commission.

Upon returning from Executive Session, the committee re-appointed Pamela Lancaster to the Municipal Civil Service Commission.

The applicants identified as interviewees were: Haseeb Abdullah, Caitlin Brown, Ericka Kane and Daniel Riegel.

A motion to accept applicants was made on Council Member Pool's motion, Council Member Flannigan's second, on a 4-0 vote, Mayor Adler was not present.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:37 AM.

The minutes were approved on the 19th day of August 2020 on Council Member Pool's motion, Council Member Flannigan's second on a 4-0 vote. Mayor Adler was off the dais.