

**AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, JUNE 10, 2020**



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A SPECIAL CALLED MEETING ON WEDNESDAY, JUNE 10, 2020 AT 9:00 AM, VIA VIDEO CONFERENCE

**Council Member Alter called the meeting to order at 9:13 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.**

**Committee entered executive session to discuss Item #2 at 9:14 a.m.**

**Agenda Item #2** 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 11:08 a.m.**

**Agenda Item #1:** Possible Action on Recommendations for appointments to the Municipal Civil Service Commission (Human Resources Department and City Clerk Office)  
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

***The motion to approve the appointment of Erica Kane to fill a term expiring May 8, 2021, and Pamela Lancaster as Chair, passed on Council Member Alter's motion, Mayor Adler's second, on a 5-0 vote. Council Member Natasha Harper-Madison was also in attendance.***

**Adjourn:** Council Member Alter adjourned the meeting without objections at 11:10 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.**