

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, SEPTEMBER 23, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, September 23, 2020 AT 9:30 AM, AUSTIN CITY HALL, 301 W. 2nd STREET, AUSTIN, TEXAS (This meeting was conducted by video conference from remote locations).

Council Member Alter called the meeting to order at 9:31 AM. In attendance were Council Member Pool, and Council Member Flannigan. Mayor Adler and Council Member Tovo were off the virtual 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 August 19, 2020.

The minutes of the August 19th 2020 Audit and Finance Committee meeting were approved on Council Member Pool's motion, Council Member Flannigan's second, on a 3-0 vote. Mayor Adler and Council Member Tovo were off the virtual dais.

Agenda Item #2: Mexic-Arte Museum Contract Monitoring Audit. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Kate Murdock, Senior Auditor, presented on the Mexic-Arte Museum Contract Monitoring Audit. Neha Sharma, Assistant City Auditor, Kimberly McNeely, Parks and Recreation Department Director, Lucas Massie, Parks and Recreation Division Manager, spoke and answered questions from the committee. The audit was accepted on Council Member Flannigan's motion, Council Member Pool's second, on a 5-0 vote. Mayor Adler and Council Member Tovo joined the virtual dais.

Agenda Item #3: Proposed amendments to City Code Chapter 2-3 related to the City Auditor's investigative and referral authority. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Brian Molloy, Chief of Investigations, presented on the Proposed amendments to City Code Chapter 2-3, Corrie Stokes, City Auditor, spoke and answered questions from the committee. The item was accepted and forwarded to the full council for final approval on Council Member Pool's motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #4: 311 Customer Service Audit. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Andrew Keegan, Assistant City Auditor, presented on the 311 Customer Service Audit, Kerry Overton, Austin Energy Chief Customer and Compliance Officer, spoke and answered questions from the committee. The audit was accepted on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.

Agenda Item #5: Austin Code Department Repeat Offender Program Audit. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Item 5 was postponed without objection.

Agenda Item #6: The Fiscal Year 2021 Proposed Draft Audit Plan. (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Corrie Stokes, City Auditor, presented on the Fiscal Year 2021 Proposed Draft Audit Plan, and answered questions from the committee. No action was taken.

Agenda Item #7: Bylaws changes Joint Inclusion Committee. (City Clerk's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Stephanie Hall, Business Process Specialist, City Clerk's Office, presented on the Bylaws changes of the Joint Inclusion Committee, and answered questions from the committee. The item was accepted on Council Member Flannigan's motion, Council Member Pool's second, on a 4-0 vote. Mayor Adler was off the virtual dais.

Agenda Item #8: Annual Pension Update of the City's Three Retirement Systems (Austin Fire Fighters Relief and Retirement Fund, Austin Police Retirement System, and the City of Austin Employees' Retirement System) (Financial Services Department)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Item 8 was postponed without objection.

Executive Session

The committee entered Executive Session at 10:20 a.m. to discuss Item 9 without objection.

Agenda Item #9: Update on security audit related to information security management in the City (Security Audit – Sections 551.076 and 551.089 of the Government Code) (Information Security Office and Communications Technology Management Office).
Sponsors: Council Member Kathie Tovo, and Council Member Jimmy Flannigan

Chair Council Member Alter returned from Executive Session at 11:09 a.m.

Future Items

Agenda Item #10: Identify items to be discussed at future meetings.

No action was taken.

Adjourn: Council Member Alter adjourned the meeting without objections at 11:09 AM.

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