



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, NOVEMBER 18, 2020 AT 9:30 AM, VIA
VIDEOCONFERENCE

Alison Alter, Chair
Leslie Pool, Vice Chair
Steve Adler, Member
Jimmy Flannigan, Member
Kathie Tovo, Member

Instructions for public comment will be posted on the committee webpage.

Public comment will be allowed via telephone; no in-person input will be allowed.

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of October 21, 2020.

Discussion and Possible Action

2. Software Licenses Audit (City Auditor's Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

3. Overview of Audit Process (City Auditor's Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

4. The Audit & Finance Committee meeting schedule (City Auditor's Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

6. Bylaw Changes for Parks and Recreation Board and the Mayor's Committee for People with Disabilities (City Clerk's Office)

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Future Items

7. Identify items to be discussed at future meetings.

ADJOURN



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