

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, NOVEMBER 18, 2020



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, November 18, 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 9:32 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 October 21, 2020.

The minutes of the October 21st 2020 Audit and Finance Committee meeting were approved on Mayor Adler's motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #4: The Audit & Finance Committee meeting schedule (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Corrie Stokes, City Auditor, presented an update on the Audit & Finance Committee meeting schedule. The item was approved on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.

Agenda Item #6: Identify items to be discussed at future meetings.

No future items discussed.

Agenda Item #2: Software Licenses Audit (City Auditor's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Kelsey Thompson, Senior Auditor, presented on the Software Licenses Audit. Chris Stewart, CTM Chief Information Officer, spoke and answered questions from the committee. The audit was accepted on Council Member Tovo's motion, Council Member Flannigan's second, on a 5-0 vote.

Agenda Item #5: 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

Stephanie Hall, City Clerk's Office, spoke on the Bylaws changes for the Parks and Recreation Board and the Mayor's Committee for People with Disabilities. The item was accepted on Council Member Pool's motion, Mayor Adler's second, on a 5-0 vote.

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

Corrie Stokes, City Auditor, presented on the Overview of Audit Process, and answered questions from the committee. No action was taken.

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