

THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY, FEBRUARY 24, 2021 AT 9:30 AM, via videoconference

Alison Alter, Chair Leslie Pool, Vice Chair Steve Adler, Member Mackenzie Kelly, 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

Citizen Communication: General

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee Meeting of January 20, 2021.

Discussion and Possible Action

2. Homelessness Follow-up Audit (City Auditor's Office)

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

3. SMBR update on the Disparity Study and MBE/WBE Program (Small and Minority Business Resources Department)

Sponsors: Mayor Steve Adler, and Council Member Alison Alter

4. Cultural Arts Center Audit Update - Millennium Youth Entertainment Complex (Austin Rosewood Community Development Corporation)

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

Future Items

Identify items to be discussed at future meetings. 5.

ADJOURN



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