

AUDIT AND FINANCE COMMITTEE MEETING MINUTES – WEDNESDAY, JANUARY 20, 2021



THE AUSTIN CITY COUNCIL **AUDIT AND FINANCE COMMITTEE** CONVENED IN A REGULAR MEETING ON Wednesday, January 20, 2021 AT 9:00 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 9:13 AM. In attendance were Council Member Pool, Council Member Tovo. Mayor Adler was absent.

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 November 18, 2020.

The minutes of the November 18th 2020 Audit and Finance Committee meeting were approved on Council Member Pool's motion, Council Member Tovo's second, on a 3-0 vote. Mayor Adler was absent.

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

Kate Murdock, Senior Auditor, presented on the Citywide Pagers Audit. Juan Ortiz, Director, Office of Homeland Security and Emergency Management, spoke and answered questions from the committee. The item was accepted on Council Member Pool's motion, Council Member Tovo's second, on a 3-0 vote. Mayor Adler was absent.

Agenda Item #3: Bylaws changes for the Airport Advisory Commission. (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 for the Airport Advisory Commission. Eugene Sepulveda, Chairperson for the Austin Airport Advisory commission, spoke and answered questions from the committee. Advancement of the Bylaw change amendments except for the Commission name change, which is forwarded to the full council for consideration, was made on Council Member Tovo's motion, Council Member Pool's second, on a 3-0 vote. Mayor Adler was absent.

Items 4 & 5 were discussed as one item.

Agenda Item #4: Discussion and possible action regarding appointments to the Municipal Civil service Commission (Human Resources Department/City Clerk's Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

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Agenda Item #5: Discussion and possible action to appoint Municipal Civil Service Commission chair (Human Resource Department/City Clerk Office)
Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Monika Arvelo, Assistant Director, Human Resource Department, spoke on the appointments to the Municipal Civil Service Commission. The recommendation to appoint Teresa Perez-Wisely as the Chair for the Municipal Civil Service Commission was forwarded to the full council on Council Member Pool's motion, Council Member Tovo's second, on a 3-0 vote. Mayor Adler was absent.

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

Corrie Stokes, City Auditor, spoke on future items. No action was taken.

Adjourn: Council Member Alter adjourned the meeting without objections at 10:02 AM.

The minutes were approved on the 31st day of March 2021 on Council Member Kelly's motion, Council Member Pool's second on a 4-0 vote. Mayor Adler was off the dais