



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, MAY 26, 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 meeting of April 28, 2021.

Discussion and Possible Action

2. Fiscal Year 2020 Single Audit Report by Deloitte & Touche LLP, the City's external auditor.

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

3. Financial Policies Update.

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

4. Wildfire Audit Update.

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

5. Discuss issues related to Austin-Bergstrom Landhost Enterprises, Inc. (ABLE) and the operations and financial information of the Hilton Hotel at Austin-Bergstrom International Airport.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

Future Items

6. Identify items to be discussed at future meetings.

ADJOURN



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