



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, JULY 21, 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 June 21, 2021.

#### **Discussion and Possible Action**

2. Discussion and possible action regarding COAERS Trustee Candidate Evaluation and Recommendations (Financial Services Department).

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

3. Discussion and possible action regarding Austin Police Department's Early Intervention System for Officers Audit (City Auditor's Office).

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

4. Discussion and possible action regarding Community Technology and Telecommunications Commission Recommendation No. 20210402-2a regarding the recommendation and feasibility of continuing remote board and commission meetings.

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

5. Austin Convention Enterprises board nominations discussion and possible action.

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

### **Executive Session**

6. Update on Security Audit related to Information Security Management in the City (Security Audit -Sections 551.076 and 551.089 of the Government Code) (Information Security Office and Communications Technology Management Office).

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

7. COAERS Trustee Candidate Evaluation and Recommendations (Financial Services Department).

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

### **Future Items**

8. Identify items to be discussed at future meetings.

### **ADJOURN**



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