



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, AUGUST 18, 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 meetings of June 16, 2021 and July 21, 2021.

Discussion and Possible Action

2. Discussion and possible action regarding the City Recruiting and Hiring Efforts Audit (City Auditor's Office).

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

3. Discussion and possible action regarding the Interlocal Agreements Audit (City Auditor's Office).

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

4. Discussion and possible action on the Water & Wastewater Recommendation for the Customer Assistance Program (Water and Wastewater Commission).

Sponsors: Mayor Steve Adler, and Council Member Alison Alter

Briefings

5. Briefing on Austin Procurement 3.0, the long-term strategy for the City's procurement business functions (Financial Services Department).

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

6. Briefing on the Strategic Facilities Governance Team on Administrative Office Occupancy Plan progress and next steps (Financial Services, Building Services, Office of Real Estate Services).

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

Future Items

7. Identify items to be discussed at future meetings.

ADJOURN



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