THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, SEPTEMBER 22, 2021 AT 9:30 AM, AUSTIN CITY
HALL
301 W. SECOND STREET
AUSTIN, TX and some members of City Council may be participating by videoconference

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

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 August 18, 2021.

Discussion and Possible Action

2.   Discussion and possible action regarding the City Technology Purchases Audit.

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

3.   Discussion and possible action on the Park and Recreation Department Follow-Up Audit.

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

4.   Discussion and possible action regarding the proposed bylaw amendments for the Animal Advisory Commission.

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

Briefings

5.   Economic Development Department update on Cultural Arts Fund and Historic Preservation Fund.

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

6.   Briefing on Investment Policy updates.

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

7.   Briefing on the Strategic Facilities Governance Team on Administrative Office Occupancy Plan progress and next steps.

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

Future Items

8.   Identify items to be discussed at future meetings.

ADJOURN