



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, OCTOBER 27, 2021 AT 9:00 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 September 22, 2021.

Briefings

2. Briefing on City pension systems.

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

Executive Session

3. Pension Systems (COAERS/APRS) Trustee Candidates Evaluations and Recommendations.

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

Discussion and Possible Action

4. Discussion and possible action regarding Pension Systems (COAERS/APRS) Trustee Candidates Evaluations and Recommendations.

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

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

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

6. Discussion and possible action regarding the Fiscal Year 2022 Proposed Draft Audit Plan.

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

7. Discussion and possible action on the Homelessness Spending Special Request.

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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