



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, NOVEMBER 10, 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 October 27, 2021 Audit and Finance Committee meeting.

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

2. Discussion and possible action on the Disaster Preparedness Audit.

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

3. Discussion and possible action regarding Audit and Finance Committee meeting dates for 2022.

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

4. Discussion and possible action regarding the calendar Year 2022 Audit Plan for recommendation to Council.

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

5. Discussion and possible action on the update from Emergency Medical Services on Fiscal Year 2022 budget rider and billing updates.

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

6. Discussion and possible action regarding the Economic Recovery Funds Audit.

**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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