



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, JANUARY 19, 2022 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 December 15, 2021.

**Discussion and Possible Action**

2. Discussion and possible action on the disaster preparedness audit initially presented on November 10, 2021.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Kathie Tovo

3. Workforce Development Follow-up Audit.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

**Briefings**

4. Private Gas Utility Franchising and Rate Regulation.

Sponsors: Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

5. Disparity Study and the Inclusive Procurement Working Group.

Sponsors: Mayor Pro Tem Alison Alter, and Mayor Steve Adler

## **Future Items**

6. Identify items to be discussed at future meetings.

## **ADJOURN**



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