



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, FEBRUARY 23, 2022 AT 9:30 AM, AUSTIN  
CITY HALL 301 W. SECOND STREET AUSTIN, TX AND SOME  
MEMBERS OF CITY HALL MAY BE PARTICIPATING BY  
VIDEOCONFERENCE

Alison Alter, Chair  
Leslie Pool, Vice Chair  
Vanessa Fuentes, Member  
Mackenzie Kelly, Member  
Kathie Tovo, Member

**To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page.**

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 January 19, 2022.

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

2. Workforce Development Follow-up Project.

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

3. Street Cuts Follow-up Project.

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

4. Proposed bylaw amendments for the Joint Sustainability Committee.

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

5. The status of the Tourism Commission due to the failure of the Tourism Commission to convene for a period of over six months.

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

6. Traffic Safety Follow-Up Audit.

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

### **Briefings**

7. Briefing on Public Improvement Bonds for the Capital Improvement Program.

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

### **Future Items**

8. Identify items to be discussed at future meetings.

### **ADJOURN**



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