



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, APRIL 27, 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  
Vanessa Fuentes  
Mackenzie Kelly  
Kathie Tovo

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

**[https://www.austintexas.gov/department/city-council/council/council\\_committee\\_info\\_center.htm](https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm)**

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**

### **Public Communication: General**

#### **Approval of Minutes**

1. Approve the minutes of the Audit and Finance Committee meeting of March 30, 2022, and Special Called Audit and Finance Committee meeting of April 18, 2022.

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

2. Discussion and possible action regarding the lobbyist compliance audit.

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

3. Discussion and possible action regarding the Fiscal Year 2021 Annual Comprehensive Financial Report and Single Audit Report by Deloitte & Touche LLP, the City's external auditor.

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

#### **Briefings**

4. Briefing on Austin-Bergstrom Landhost Enterprise, Inc. (ABLE) operations and financial information of the Hilton Hotel at Austin-Bergstrom International Airport.

**Sponsors:**

Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

5. Briefing from Emergency Medical Services on Fiscal Year 2022 budget rider and billing.

**Sponsors:**

Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

**Future Items**

6. Identify items to be discussed at future meetings.

**ADJOURN**



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