



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JUNE 15, 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/departments/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 May 25, 2022.

Briefings

2. Status of the recommendations from the November 2021 Disaster Preparedness Audit.

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

3. The City Auditor's Integrity Unit report, which summarizes activities of the Unit related to its' fraud, waste, and abuse hotline.

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

4. Historic Preservation Fund Update including Heritage Preservation Grant Guidelines.

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

Discussion and Possible Action

5. Approve proposed bylaw amendments for Airport Advisory Commission.

Sponsors:

Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

Future Items

6. Identify items to be discussed at future meetings.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

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