



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, AUGUST 24, 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 June 15, 2022.

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

2. Discussion and possible action regarding the Animal Services Audit Follow-up Project.

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

3. Discussion and possible action regarding the 2019 Information Security Audit and 2022 Microsoft Security Audit.

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

#### **Briefings**

4. Strategic Facilities Governance Team presentation.

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

## **Executive Session**

5. Discuss status of recommendations for security audits related to Information Security Management in the City and Microsoft 365 Security Audit (Security Audit - Sections 551.076 and 551.089 of the Government Code) (Information Security Office and Communications Technology Management Office).

**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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