



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, OCTOBER 19, 2022 AT 9:00 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 September 21, 2022.

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

2. City Services for Older Adults Audit.

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

3. Audit and Finance Committee meeting dates for 2023.

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

4. Fiscal Year 2023 Proposed Draft Audit Plan.

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

#### **Briefings**

5. Project Connect Financing Conversation.

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

6. 2022 Disparity Study for the City of Austin Minority-owned Business Enterprise and Woman-owned Business Enterprise Program.

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

**Future Items**

7. Identify items to be discussed at future meetings.

**ADJOURN**



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