



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
MONDAY, NOVEMBER 21, 2022 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX, and some members may be participating via  
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](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 October 19, 2022.

#### **Discussion**

2. Presentation of the Cold Weather Shelters and Hot Weather Cooling Centers Audit.

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

3. Presentation of the Airport Leases and Community Benefits Special Request report.

**Sponsors:** Mayor Pro Tem Alison Alter, and Council Member Vanessa Fuentes

#### **Briefings**

4. Briefing on the City's Pension Systems.

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

5. City Auditor's Integrity Unit FY2022 Update.

**Sponsors:**

Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

**Future Items**

6. Identity items to be discussed at future meetings.

**Sponsors:**

Mayor Pro Tem Alison Alter, and Council Member Leslie Pool

**ADJOURN**



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