

THE AUDIT AND FINANCE COMMITTEE WILL MEET ON TUESDAY, DECEMBER 13, 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 Toyo

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

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 November 21, 2022.

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

Discussion

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

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

Briefings

3. Briefing on efforts to improve the Emergency Medical Services revenue cycle.

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

Future Items

Identity items to be discussed at future meetings. 4.

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

ADJOURN



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

Reasonable modifications and equal access to communications will be provided upon request.



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