



AUDIT AND FINANCE COMMITTEE
COMMITTEE MINUTES
November 21, 2022

Committee Members Present:

1. **Council Member Alter**
2. **Council Member Pool**
3. **Council Member Fuentes**
4. **Council Member Tovo**
5. **Council Member Kelly**

Committee Members Absent:

None

Council Members in Attendance:

Council Member Harper-Madison

Call to Order

Council Member Alter called the committee meeting to order at 9:55 a.m.

Public Communication: General

There were two speakers

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of October 19, 2022.**

The minutes of the October 19, 2022 Audit and Finance Committee meeting were approved on Council Member Fuentes's motion, and Council Member Kelly's second, on a 5-0 vote.

Discussion

2. **Cold Weather Shelters and Hot Weather Cooling Centers Audit.**

The item was postponed until the December 13, 2022 Audit and Finance Committee meeting without objection.

3. **Airport Leases and Community Benefits Special Request report.**

The Committee received a presentation from Jacob Perry, Office of the City Auditor.

Briefings

4. **City's Pension Systems**

The Committee received a briefing from Belinda Weaver, Financial Services Department.

5. **City Auditor's Integrity Unit FY2022 Update**

The Committee received a briefing from Brian Molloy, Office of the City Auditor.

Future Items

6. Identify items to discuss at future meetings

Cold Weather Shelters and Hot Weather Cooling Centers Audit, to be presented to the Audit and Finance Committee during the December Committee meeting. EMS billing and Office of the Chief Medical Officer items may be presented in the December Committee meeting.

The Austin Water external review to be presented to the Audit and Finance Committee meeting during the January 2023 Committee meeting.

Chair Alter adjourned the meeting at 11:18 a.m.

The minutes were approved on this the 13 day of DECEMBER 2022 on Council Member Kelly's motion, Council Member Tovo's second on a 4-0 vote with Council Member Pool off the dais.