



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, JANUARY 18, 2023 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

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

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 December 13, 2022.

Briefings

2. 2022 Austin Water External review presented by Dr. Lynn Katz, Director of the Center for Water and the Environment at the University of Texas.

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Future Items

3. Identify items to be discussed at future meetings.

ADJOURN



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