AUDIT AND FINANCE COMMITTEE
COMMITTEE MINUTES
December 13, 2022

Committee Members Present:

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

Committee Members Absent:

Council Member Pool

Call to Order

Council Member Alter called the committee meeting to order at 9:36 a.m.

Public Communication: General

There was one speaker

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of November 21, 2022.**

   The minutes of the November 21, 2022 Audit and Finance Committee meeting were approved on Council Member Kelly's motion, and Council Member Tovo's second, on a 4-0 vote with Council Member Pool off the dais.

Discussion

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

   The Committee received a presentation from Henry Katumwa, Office of the City Auditor.

Briefings

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

   The Committee received a briefing from Chief Robert Luckritz, Emergency Medical Services.

Future Items

4. **Identify items to discuss at future meetings**

   Austin Water external review, to be presented to the Audit and Finance Committee during the January Committee meeting. The Strategic Direction 2023 Audit and an update on the Disaster Preparedness: Winter Storm Uri Audit may be presented in the February 2023 Committee meeting.

Chair Alter adjourned the meeting at 11:23 a.m.