



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.

The minutes were approved on this the 18 day of JANUARY 2023 on Council Member Kelly's motion, Council Member Fuentes' second on a 4-0 vote.