



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, FEBRUARY 15, 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

**CANCELED**

Alison Alter, Chair  
Leslie Pool, Vice Chair  
Vanessa Fuentes  
Mackenzie Kelly  
Ryan Alter

**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](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 January 18, 2023.

**Discussion and Possible Action**

2. Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission.

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

3. Discussion and possible action regarding the Austin Police Retirement System Funding Plan.

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

**Briefings**

4. Fire Department Overtime Audit.

**Sponsors:**

Council Member Alison Alter, and Council Member Leslie Pool

5. Disaster Preparedness Audit Recommendations Update.

**Sponsors:**

Council Member Alison Alter, and Council Member Leslie Pool

6. Briefing and discussion regarding Strategic Facilities Governance Team facility planning and an update on relocations, Town Lake Center renovation, public facility corporation creation, and real estate advisor reauthorization request.

**Sponsors:**

Council Member Alison Alter, and Council Member Leslie Pool

**Future Items**

7. Identify items to be discussed at future meetings.

**ADJOURN**



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