



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, MARCH 29, 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
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/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 January 18, 2023.

Discussion and Possible Action

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

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

3. 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

Briefings

4. SD23: Economic Opportunity and Affordability Audit.

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

5. Animal Services audit update.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

Executive Session

6. Discussion regarding candidates for appointments to the Municipal Civil Service Commission (Personnel Matters - Section 551.074 of the Texas Government Code).

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

Future Items

7. Identify items to be discussed at future meetings.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



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