AUDIT AND FINANCE COMMITTEE COMMITTEE SPECIAL CALLED

MEETING MINUTES

March 29, 2023

Committee Members Present:

- 1. Council Member Alison Alter
- 2. Council Member Pool
- 3. Council Member Ryan Alter

Committee Members Absent:

Council Member Kelly Council Member Fuentes

Council Members in Attendance

Council Member Velasquez

Call to Order

Council Member Alison Alter called the committee meeting to order at 1:36 p.m.

Public Communication: General

None

Briefings

1. Discussion of the 2022 Austin Water External Review. This item will be taken up jointly with the Austin Water Oversight Committee.

The Committee received a briefing from Shay Roalson

Chair Alter adjourned the meeting at 2:38 p.m.