



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, APRIL 26, 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 March 29, 2023 and Special Called meeting on March 29, 2023.

Discussion and Possible Action

2. Discussion and possible action regarding the Fiscal Year 2022 Annual Comprehensive Financial Report and Single Audit Report by Deloitte & Touche LLP, the City's external auditor.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

Briefings

3. Fire Department Overtime Audit.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

4. Disaster preparedness audit recommendations update.

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

5. Language Access Follow-Up Audit.

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

6. Small and Minority Business Resources Department on the Inclusive Procurement Working Group (IPWG) Final Report and Recommendations.

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

7. Briefing on Capital Improvement Program Financials.

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

Future Items

8. Identify items to be discussed at future meetings.

ADJOURN



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

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