



**AUDIT AND FINANCE COMMITTEE**  
**COMMITTEE MINUTES**  
March 29, 2023

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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**

Call to Order

**Council Member Alison Alter called the committee meeting to order at 9:34 a.m.**

Public Communication: General

None

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of January 18, 2023.**

The minutes of the January 18, 2023 Audit and Finance Committee meeting were approved on Council Member Pool's motion, and Council Member Ryan Alter's second, on a 3-0 vote with Council Member Fuentes and Council Member Kelly off the dais.

Discussion and Possible Action

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

The Committee received a briefing from Diana Thomas, Deputy Chief Financial Officer.

A motion to move this item to full Council was passed on a 3-0 vote with Council Member Fuentes and Council Member Kelly off the dais.

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

The Committee received a briefing from Stephanie Hall, Office of the City Clerk; Matthew Chustz, Municipal Civil Service; and Nathan Brown, Human Resource Department.

A motion for Kevin Mullen to continue as a Commissioner and to support the Commission's request to have Andy Mormon as the Chair of the Commission was passed on a 3-0 vote with Council Member Fuentes and Council Member Kelly off the dais.

Briefings

4. **SD23: Economic Opportunity and Affordability Audit.**

The Committee received a briefing from Tyler Myers, Office of the City Auditor

**5. Animal Services audit update.**

The Committee received a briefing from Keith Salas, Office of the City Auditor.

Executive Session

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

Item 6 not needed due to action taken in Item 3.

Future Items

**7. Identify items to discuss at future meetings.**

The City's Annual Comprehensive Financial Report, and the Fire Overtime Audit - April. Briefings on the Language Access Follow-Up Audit, Disaster Preparedness, City's Relocation Ordinance, Austin Procurement 3.0, recommendations from the Small and Minority Business Resources, Austin Resource Recovery operating reserve policy, and CIP planning may be presented.

**Chair Alter adjourned the meeting at 10:10 a.m.**

*The minutes were approved on this the 26 day of APRIL 2023 on Council Member Fuentes's motion, Council Member Ryan Alter's second on a 3-0 vote. Council Member Leslie Pool and Council Member MacKenzie Kelly off the Dais.*