



**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.

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.