



## AUDIT AND FINANCE COMMITTEE COMMITTEE MINUTES

April 26, 2023

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### Committee Members Present:

1. **Council Member Alison Alter**
2. **Council Member Kelly**
3. **Council Member Ryan Alter**
4. **Council Member Fuentes**

### Committee Members Absent:

**Council Member Pool**

### Council Members in Attendance

**Council Member Ellis**

### 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 meetings of March 29, 2023.**

The minutes of the March 29, 2023 Audit and Finance Committee meetings were approved on Council Member Fuentes' motion, and Council Member Ryan Alter's second, on a 3-0 vote with Council Member Pool and Council Member Kelly off the dais.

### 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.**

The Committee received a briefing from Tracey Guidry Cooley and Cameron Decker, Deloitte & Touche LLP.

### Briefings

3. **Fire Department Overtime Audit.**

The Committee received a briefing from Keith Salas, Office of the City Auditor; Joel Baker and Thayer Smith, Austin Fire Department.

4. **Disaster Preparedness Audit recommendations update.**

The Committee received a briefing from Ken Snipes, Austin Resource Recovery; and Juan Ortiz, Homeland Security and Emergency Management.

**5. Language Access Follow-Up Audit.**

The item was postponed, without objection to the May 2023 Audit and Finance Committee meeting.

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

The Committee received a briefing from Edward Campos and Patricia Bourenane, Small and Minority Business Resources Department.

**7. Briefing on Capital Improvement Program Financials.**

The Committee received a briefing from Kim Olivares, Belinda Weaver and Tina Van Wie, Financial Services Department; Jesus Garza, Interim City Manager; James Snow, Public Works Department.

Future Items

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

The Briefings on the Language Access Audit Follow-Up, Office of the City Auditor's audit update, financial policy change; City's Relocation Ordinance, local and small business procurement, and Wildfire Preparedness Audit follow-up may be presented.

**Chair Alter adjourned the meeting at 11:55 a.m.**

*The minutes were approved on this the 24 day of MAY 2023 on Council Member MacKenzie Kelly's motion, Council Member Vanessa Fuentes's second on a 4-0 vote. Council Member Ryan Alter off the dais.*