



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
TUESDAY, JULY 25, 2023 AT 9:30 AM, AUSTIN CITY HALL  
301 W. SECOND STREET  
AUSTIN, TX and some members may be attending via  
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](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 May 24, 2023.

#### **Discussion and Possible Action**

2. Discussion and possible action regarding recommendations for appointment of member(s) to the Austin Convention Enterprises Board.

**Sponsors:** Council Member Leslie Pool, and Council Member Mackenzie Kelly

#### **Briefings**

3. Open Data Portal Data Reliability Audit.

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

4. Austin-Bergstrom Landhost Enterprise, Inc. operations and financial information concerning the Hilton Hotel at Austin-Bergstrom International Airport.

**Sponsors:**

Council Member Alison Alter, and Council Member Leslie Pool

**Executive Session**

5. Discuss recommendations for appointment of member(s) to the Austin Convention Enterprises Board (Personnel matters - Section 551.074 of the Government Code).

**Sponsors:**

Council Member Leslie Pool, and Council Member Mackenzie Kelly

**Future Items**

6. Identify items to be discussed at future meetings.

**ADJOURN**



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