



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, AUGUST 23, 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/department/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 July 25, 2023.

Briefings

2. Cybersecurity audit follow-up.

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

3. Public Information Responses Audit.

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

4. Long-Term Procurement Strategy.

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

5. Procurement Local and Small Business Preference Programs Update.

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

6. Tourism Public Improvement District.

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

7. Austin Convention Enterprises, Inc. Operations and Financial Information concerning the Hilton Hotel next to the Austin Convention Center.

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

Executive Session

8. Discuss information related to cybersecurity audit follow up (Security audits - Sections 551.076 and 551.089 of the Government Code).

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

Future Items

9. Identify items to be discussed at future meetings.

ADJOURN



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