



## AUDIT AND FINANCE COMMITTEE COMMITTEE MINUTES

July 25, 2023

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### Committee Members Present:

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

### Committee Members Absent:

**Council Member Kelly**

### Call to Order

**Council Member Alison Alter called the committee meeting to order at 9:31 a.m.**

### Public Communication: General

None

### Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of May 24, 2023.**

The minutes of the May 24, 2023 Audit and Finance Committee meeting were approved on Council Member Ryan Alter's motion, and Council Member Fuentes' second, on a 4-0 vote with Council Member Kelly off the dais.

### Discussion and Possible Action

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

The appointment of Troy Madres as a member of the Austin Convention Enterprises Board was made on Council Member Pool's motion and Council Member Ryan Alter's second to send to full Council, with no objection on a 4-0 vote with Council Member Kelly off the dais.

### Briefings

3. **Open Data Portal Data Reliability Audit.**

The Committee received a briefing from Francis Reilly, Office of the City Auditor; Kerrica Laake, Communications and Technology Management, Kimberly Olivares, Financial Services Department; and Rodney Gonzales, Assistant City Manager.

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

The Committee received a briefing from Tracy Thompson and Rajeev Thomas, Department of Aviation.

### 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).**

Item 5 not needed due to action taken in Item 2.

Future Items

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

Briefings on Cybersecurity recommendations status, procurement, public information response, Austin Convention Enterprises, INC, Austin Downtown Public Improvement District, Animal Services, Austin Energy Vegetation Management program, Austin Transit Partnership budget update, City Ethics Review, Disaster Preparedness update, Integrity Unit update, Human Resources Department, and an update on prior audit recommendations may be presented.

**Chair Alter adjourned the meeting at 10:31 a.m.**

***The minutes were approved on this the 23 day of AUGUST 2023 on Council Member Mackenzie Kelly's motion, Council Member Leslie Pool's second on a 4-0 vote. Council Member Vanessa Fuentes off the dais.***