



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: July 25, 2023

Agenda Item: #2

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

Vote

4-0 [Committee members present are Council Member Alison Alter (chair) Council Member Leslie Pool (co-chair), Council Member Ryan Alter and Council Member Vanessa Fuentes. Council Member Mackenzie Kelly off dais].

Sponsors/Department:

Sponsors: Council Member Leslie Pool & Council Member Mackenzie Kelly

Summary of Discussion

Council Member Leslie Pool and Kimberly Olivares, Dep, Chief Financial Officer spoke on recommendations to appoint Troy Madres to the Austin Convention Enterprises Board.

Direction

The Committee recommends sending item to full Council with a recommendation on Council Member Leslie Pool's motion, Council Member Ryan Alter's second. Council Member Mackenzie off dais.

Recommendation:

On a 4-0 vote, the Committee recommends sending item to full Council forward to appoint Troy Madres to the Austin Convention Enterprises Board was made on Council Member Leslie Pool's motion, Council Member Ryan Alter's second on a 4-0 vote. Council Member Mackenzie Kelly off dais.