



## AUDIT AND FINANCE COMMITTEE COMMITTEE MINUTES

August 23, 2023

---

### Committee Members Present:

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

### Committee Members Absent:

**Council Member Fuentes**

### 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 July 25, 2023.**

The minutes of the July 25, 2023, Audit and Finance Committee meeting were approved on Council Member Kelly's motion, and Council Member Pool's second, on a 4-0 vote with Council Member Fuentes off the dais.

### Briefings

2. **Cybersecurity Audit follow-up.**

Briefing received in Executive Session Item 8.

3. **Public Information Responses Audit.**

The Committee received a briefing from Patrick Johnson, Office of the City Auditor, and Deborah Thomas, Law Department.

4. **Long-Term Procurement Strategy.**

The Committee received a briefing from James Scarboro, Financial Services Department.

5. **Procurement Local and Small Business Preference Programs Update.**

The Committee received a briefing from James Scarboro and Shawn Willett, Financial Services Department.

6. **Tourism Public Improvement District.**

The Committee received a briefing from Katy Zamesnik, Convention Center.

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

The Committee received a briefing from Jimmy Flannigan, Austin Convention Enterprises, Inc.

Executive Session

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

The committee received a briefing from Tyler Myers, Office of the City Auditor; Kerrica Laake, Communications and Technology Management; Shirley Erp, Information Security Office in Executive Session.

Future Items

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

Briefings on Animal Services, Austin Energy Vegetation Management program, Austin Transit Partnership budget update, Financial Services Department Strategic Planning, City Ethics Review, and Lobbyist ordinance may be presented.

**Chair Alter adjourned the meeting at 12:08 p.m.**

***The minutes were approved on this the 27 day of SEPTEMBER 2023 on Council Member Mackenzie Kelly's motion, Council Member Ryan Alter's second on a 5-0 vote.***