



THE AUDIT AND FINANCE COMMITTEE WILL MEET
ON WEDNESDAY, DECEMBER 6, 2023 AT 9:30 AM,

AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

and some members may be participating 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 October 25, 2023.

Discussion and Possible Action

2. Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission.

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

3. 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

4. Briefing on the City's Pension systems.

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

5. Update on development of organizational goals, performance measures, and strategies for the Fiscal Year 2025 budget.

Sponsors: Council Member Ryan Alter, and Council Member Alison Alter

6. Development Services Department Follow-up Audit.

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

7. Briefing on efforts to improve the Emergency Medical Services revenue cycle .

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

8. City Attorney's Annual Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code.

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

9. Disaster preparedness audit recommendations update.

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

Executive Session

10. Discuss the appointment of member(s) to the Municipal Civil Service Commission (Personnel matters - Section 551.074 of the Texas Government Code).

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

Future Items

11. Identify items to be discussed at future meetings.

ADJOURN



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