



COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: December 6, 2023

Agenda Item: #3

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

Vote

3-1-0 [Committee members present are Council Member Alison Alter (chair) Council Member Leslie Pool (co-chair), and Council Member Mackenzie Kelly. Council Member Vanessa Fuentes abstaining, Council Member Ryan Alter off dais].

Sponsors/Department:

Sponsors: Council Member Leslie Pool & Council Member Mackenzie Kelly

Summary of Discussion

Council Member Leslie Pool and Caroline Webster, Asst. City Attorney spoke on recommendations to appoint Susana Carbajal 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 Mackenzie Kelly's second.

Recommendation:

On a 3-1-0 vote, the Committee recommends sending item to full Council forward to appoint Susana Carbajal to the Austin Convention Enterprises Board was made on Council Member Leslie Pool's motion, Council Member Mackenzie Kelly's second on a 3-1-0 vote. Council Member Vanessa Fuentes abstaining, Council Member Ryan Alter off dais.