



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, JANUARY 24, 2024 AT 9:30 AM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

and some members may be participating via videoconference.

**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](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 December 6, 2023.

#### **Discussion and Possible Action**

2. Discussion and possible action on proposed amendments to City Code regarding the City Auditor.

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

3. Discussion and possible action on recommendations for appointments to the Municipal Civil Service Commission.

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

#### **Briefings**

4. Disaster preparedness audit recommendations update.

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

5. Fleet Management and Optimization.

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

6. PARD Bond updates.

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

### **Executive Session**

7. Discuss the appointment of member(s) to the Municipal Civil Service Commission, interview and discuss identified applicants (Personnel matters - Section 551.074 of the Texas Government Code).

**Sponsors:** Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

### **Future Items**

8. Identify items to be discussed at future meetings.

### **ADJOURN**



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