



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, MARCH 27, 2024 AT 9:30 AM, AUSTIN CITY  
HALL 301 W 2ND STREET, AUSTIN TEXAS

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](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**

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. This section is limited to 5 speakers.

### **Approval of Minutes**

1. Approve the minutes of the Audit and Finance Committee meeting of January 24, 2024.

### **Briefings**

2. Update regarding the results from the Animal Service Audit that was presented in September 2023.

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

3. The Citywide Ethics Assessment which assessed the effectiveness of the City's Ethics and Compliance program.

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

4. The Austin Energy Medically Vulnerable Registry Audit which evaluated Austin Energy's registry for the medically vulnerable.

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

5. Updates to the SBE/Local Preference Program and its application to professional service procurements.

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

6. Fleet Management and Optimization update and related Austin Climate Equity Plan goals.

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

### **Future Items**

7. Identify items to be discussed at future meetings.

### **ADJOURN**



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