



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

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



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.



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Addendum

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Briefings

8. Update on MBE/WBE Procurement Program.

Sponsors:

Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

ADJOURN

Note: The above item(s) will be considered under its respective category, but follow the last number on the Audit and Finance Committee Agenda for March 27, 2024



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