



SPECIAL CALLED

THE AUDIT AND FINANCE COMMITTEE WILL MEET
ON FRIDAY, MAY 10, 2024 AT 9:30 AM, AUSTIN CITY
HALL

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/departments/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 March 27, 2024.

Discussion and Possible Action

2. Proposed bylaw amendments for the Joint Sustainability Committee.

Sponsors:

Council Member Alison Alter, and Mayor Pro Tem Leslie Pool

Briefings

3. Fiscal Year 2023 Annual Comprehensive Financial Report and Single Audit Report by Deloitte &

Touche LLP, the City's external auditor.

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

4. Actuarial Audit Reports on the City's Pension Systems (Austin Firefighters Retirement Fund, Austin Police Retirement System, and City of Austin Employees Retirement System).

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

5. Update from the Office of the City Auditor on the status of recommendations from previous audits.

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

6. Results from an audit of the criminal background investigation process.

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

Future Items

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.



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