



**AUDIT AND FINANCE COMMITTEE**  
**COMMITTEE MINUTES**  
March 27, 2024

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Committee Members Present:

1. **Council Member Alison Alter**
2. **Council Member Pool**
3. **Council Member Kelly**
4. **Council Member Ryan Alter**
5. **Council Member Fuentes**

Committee Members Absent:

**Mackenzie Kelly**

Call to Order

**Council Member Alison Alter called the committee meeting to order at 9:30 a.m.**

Public Communication: General

None

Approval of Minutes

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

The minutes of the January 24, 2024 Audit and Finance Committee meeting were approved on Council Member Ryan Alter's motion, and Council Member Pool's second, on a 3-0 vote with Council Members Kelly and Fuentes off the dais.

Briefings

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

The Committee received a briefing from Don Bland, Animal Services Office and Stephanie Hayden-Howard, Management Services.

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

The Committee received a briefing from Patrick Johnson, Office of the City Auditor and Ed Van Eenoo, Financial Services Department.

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

The Committee received a briefing from Henry Katumwa, Office of the City Auditor and Kerry Overton, Austin Energy.

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

The Committee received a briefing from James Scarboro, Financial Services Department

and Edward Campos, Small and Minority Business Resources.

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

The Committee received a briefing from Jennifer Walls and Rick Harland, Fleet Services Department.

Future Items

**7. Identify items to discuss at future meetings.**

Pensions Actuarial Audit, External Audit, Single Audit, Audit Recommendations Report, Integrity Unit Update, City Criminal Background Investigation Audit, and Boards, Commissions by-laws and 911 Special Report.

Briefings

**8. Update on MBE/WBE Procurement Program.**

The Committee received a briefing from Edward Campos, Small and Minority Business Resources.

**Chair Alison Alter adjourned the meeting at 11:21 a.m.**