



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, OCTOBER 21, 2026 AT 9:30 AM,
301 W. SECOND STREET, AUSTIN, TX AND SOME MEMBERS
MAY BE PARTICIPATING VIA VIDEOCONFERENCE

Kirk Watson, Chair
Ryan Alter, Vice Chair
Vanessa Fuentes
Jose "Chito" Vela
Marc Duchon
Krista Laine (Alternate)

Public comment will be allowed in person or remotely by telephone. Speakers may only register to speak on an item once either in person or remotely. Items posted for possible action are available for sign-up. Briefings are not open for sign-up. For full instructions on participation in person or by telephone, please visit the Council Committee Information Center home page, which is linked here:

https://www.austintexas.gov/council/council_committee_info_center

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee, and an alternate member may only vote when a regular committee member is absent.

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 three minutes to address their concerns regarding items not posted on the agenda. This section is limited to five speakers.

Approval of Minutes

1. Approve the minutes for the July 16, 2025, and August 19, 2026, meetings of the Audit and Finance Committee.
2. Approve the corrected minutes for the March 27, 2024; July 23, 2024; May 19, 2025; September 17, 2025; October 15, 2025; and January 14, 2026 meetings of the Audit and Finance Committee, and the corrected minutes for the August 5, 2025; October 16, 2025; and February 3, 2026 special called meetings of the Audit and Finance Committee.

Discussion and Possible Action

3. Discussion and possible action regarding bylaw amendments for the Hispanic/Latino Quality of Life Resource Advisory Commission and Austin Travis County Food Policy Board.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

4. Discussion and possible action to set the Audit and Finance Committee meeting dates for calendar year 2027.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

5. Discussion and possible action on the City Auditor's calendar year 2027 Audit Plan.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Briefings

6. Briefing on the City's redevelopment projects, including Colony Park, the Northeast Service Center, and the St. John's Redevelopment Project. [Mandy DeMayo, Real Estate and Asset Strategy Officer; Kim Olivares, Director - Austin Financial Services]

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

7. Briefing on social services strategy that will include issue area, compliance, and policy discussion. [Stephanie Hayden-Howard, Assistant City Manager - City Manager's Office; Kerri Lang, Director; Daniel Culotta, Assistant Director - Austin Budget and Organizational Excellence]

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

8. Briefing on Living Wages Audit, which looks at whether departments are monitoring their contracts to ensure compliance with the living wage requirements. [Kathie Harrison, Assistant City Auditor; Mateo Macias, Senior Auditor - Austin City Auditor's Office]

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

9. Identify items to discuss at future meetings.

Previously Distributed Memos to Mayor and Council (Information only; not for discussion)

Social Services Agreement Evaluation and Reset Update (Resolution No. 20260812-022) dated September 24, 2026

ADJOURN



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