AUDIT AND FINANCE COMMITTEE
August 19, 2026

Committee Members Present:

1. Kirk Watson, Chair
2. Ryan Alter, Vice Chair
3. Jose "Chito" Vela, Mayor Pro Tem
4. Marc Duchen
5. Vanessa Fuentes
6. Krista Laine (Alternate Member)

Call to Order

Mayor Watson called the committee meeting to order at 9:30 a.m.

Public Communication: General

There were no speakers.

Approval of Minutes

1. **Approve the minutes for the July 20, 2026, special called meeting of the Audit and Finance Committee**
   The minutes for the July 20, 2026, special called meeting of the Audit and Finance Committee were approved. The motion was made by Council Member Alter and seconded by Council Member Duchen. The motion passed on a 5 – 0 vote.

Discussion and Possible Action

2. **Discussion and possible action regarding adoption of bylaws for the Austin-Travis County Public Health Commission.**
   Stephanie Hall, Deputy City Clerk from the City Clerk's office. The committee approved recommending to the full Council, subject to the correction of some grammatical errors, the adoption of bylaws for the Austin-Travis County Public Health Commission. The motion was made by Council Member Duchen and seconded by Council Member Fuentes. The motion passed on a 5 – 0 vote.

Executive Session

3. **Discuss audit of management of privileged access to critical City systems. (Deliberation regarding security devices or security audits - Sections 551.076 and 551.089 of the Texas Government Code)**
   Committee went into closed executive session at 9:34am and returned at 9:56am.

Future Items

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

   No items identified.

Mayor Kirk Watson adjourned the committee meeting at 9:56AM.

The minutes were approved on the 21st day of October 2026. The motion was made by Council Member Duchen and seconded by Mayor Pro Tem Vela. The motion passed on a 5 – 0 vote, with Council Member Fuentes absent and Council Member Laine serving as a voting member.