AUDIT AND FINANCE COMMITTEE MINUTES

July 23, 2024

Committee Members Present:

1. **Council Member Alison Alter**
2. **Council Member Mackenzie Kelly (virtual)**
3. **Council Member Ryan Alter**
4. **Council Member Vanessa Fuentes**

Committee Members Absent:

1. **Council Member Pool**

Call to Order

Council Member Alison Alter called the committee meeting to order at 9:35 a.m.

Public Communication: General

There were 5 speakers.

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of May 22, 2024.**

   The minutes of the May 22, 2024, Audit and Finance Committee meeting were approved on Council Member Ryan Alter's motion, and Council Member Fuentes' second, on a 4-0 vote with Council Member Pool off the dais.

Briefings

2. **Homelessness Assistance Follow-up Audit.**

   The Committee received a briefing from Ashley Diaz, Office of the City Auditor; and David Gray, Homeless Strategy Office.

3. **Sensitive Data Audit.**

   Item 3 Briefing taken up in Executive Session during Item 5.

4. **Proposed bylaw amendments for the Resource Management Commission and the Joint Inclusion Committee.**

   The Committee received a briefing from Stephanie Hall, City Clerk's Office; Clark Cornwell, City Law Department; and Larry Graham, Texas Gas Service.

   The proposed bylaw amendments for the Joint Inclusion Committee were approved and sent to Council. The motion was made by Council Member Ryan Alter and seconded by Council Member Kelly. The motion passed on a 3 – 0 vote, with Council Members Pool and Fuentes off the dais.

   Proposed bylaw amendments for the Resource Management Commission item was postponed to the next Audit and Finance Committee meeting.

Executive Session

5. **Discuss findings and recommendations for an audit of the City's handling of sensitive data (Security Audit - Sections 551.076 and 551.089 of the Texas Government Code)**

   Item was discussed in the Executive Session.

Discussion and Possible Action

7. **Discussion and possible action regarding a comprehensive climate implementation program and comprehensive bond package program for a general obligation bond election to occur no later than November 2026, including direction regarding the formation of a Bond Election Advisory Task Force.**

   The Committee received a briefing from James Snow, Capital Delivery Services; Zach Baumer, Office of Sustainability.

Future Items

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

   No discussion

Chair Alter adjourned the meeting at 11:31 a.m.

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