THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, DECEMBER 2, 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 Duchen
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 November 18, 2026, meeting of the Audit and Finance Committee.

Discussion and Possible Action

2. Discussion and possible action to amend the calendar year 2027 Audit and Finance Committee calendar to remove the January 20, 2027 meeting.

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

3. Discussion and possible action on the process for evaluating City Council appointees: City Manager, City Clerk, City Auditor, Municipal Court Clerk, and City Attorney.

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Briefings

4. Briefing on the summary of investigations conducted by the City Auditor Integrity Unit in Fiscal Year 2026. [Brian Molloy, Chief of Investigations - Office of the City Auditor]

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

5. Update on the City's Other Post-Employment Benefit plan and employee pension plans, which includes the City of Austin Employees Retirement System, Austin Police Retirement System, and the Austin Firefighters Relief and Retirement Fund. [Belinda Weaver, Treasurer; Diana Thomas, Deputy Chief Financial Officer - Austin Financial Services]

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

6. Update on the social services strategy, to include issue area, governance and collaboration. [Kerri Lang, Director; Daniel Culotta, Assistant Director - Austin Budget and Organizational Excellence; Stephanie Hayden-Howard, Assistant City Manager - City Manager's Office]

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Executive Session

7. Briefing on Information Security Audits and Audit Implementation progress. (Security Audit - Sections 551.076 and 551.089 of the Government Code)

   Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

8. Identify items to discuss at future meetings.

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

Mueller Tax Increment Reinvestment Zone Closure dated November 9, 2026

Mueller Tax Increment Reinvestment Zone Closure Update dated November 18, 2026

ADJOURN

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