



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
MONDAY, DECEMBER 11, 2017 AT 9:30 AM, AUSTIN CITY HALL
301 W. SECOND STREET
AUSTIN, TX

Ellen Troxclair, Chair
Kathie Tovo, Vice-Chair
Steve Adler
Leslie Pool

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

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

Approval of Minutes

1. Approve the minutes of the Audit and Finance committee meeting of November 15, 2017.

Citizen Communication: General

2. A maximum of five speakers signed up before the meeting is called to order will each be allowed three minutes to address topics not posted for committee action. Speakers may also sign up for specific items that the committee may take action on.

Discussion and Possible Action

3. Approval of Audit and Finance Committee Dates for 2018 (City Auditor's Office).

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

4. Neighborhood Centers Audit that looked at whether Neighborhood Centers are effectively meeting the needs of low- and moderate-income residents (City Auditor's Office).

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

5. The Second Audit in a Homelessness Assistance Audit Series that looked at the City's coordination of homelessness assistance efforts. (City Auditor's Office).

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

6. Presentation of the City of Austin Fiscal Year 2017-2018 Investment Policy (Financial Services).

Sponsors: Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

7. City Attorney's Quarterly Report regarding enforcement of Lobbyist Regulations, Chapter 4-8 of the City Code (Law Department).

Sponsors: Council Member Ellen Troxclair, and Council Member Leslie Pool

8. Process Update on Revisions to Chapter 2-7, Article 6 of the City Code Relating to Anti-Lobbying and Procurement. (Financial Services)

Sponsors: Council Member Ellen Troxclair, and Council Member Leslie Pool

Future Items

9. Discussion of future items.

ADJOURN



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