



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
MONDAY, MARCH 5, 2018 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 January 24, 2018.

### **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. On-Call Utilization Audit that looked at whether the City is managing on-call and call-back assignments effectively and efficiently. (City Auditor's Office)

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

4. Austin Energy Cable Inventory Management Audit that looked at whether Austin Energy is efficiently and effectively managing the return of issued cable and scrap cable. (City Auditor's Office)

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

5. Proposed changes to Board and Commission bylaws (City Clerk)

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

### **Briefing**

6. Update on revisions to Chapter 2-7, Article 6 of the City Code relating to anti-lobbying and procurement. (Financial Services Department)

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

7. Annual financial update on the City's three pension system funds. (Financial Services Department)

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

### **Future Items**

8. Discussion of future items.

### **ADJOURN**



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