



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, OCTOBER 24, 2018 AT 9:30 AM, AUSTIN CITY  
HALL  
301 W. SECOND STREET  
AUSTIN, TX

Ellen Troxclair, Chair  
Kathie Tovo, Vice Chair  
Leslie Pool  
Steve Adler  
Alison Alter

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 September 26, 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. City Auditor's Integrity Unit Fiscal Year 2018 Report (City Auditor's Office).  
*Sponsors:* Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
4. Results of ongoing follow-up audit, which verified the implementation of selected recommendations issued in fiscal years 2012 - 2016 (City Auditor's Office).  
*Sponsors:* Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo
5. Special Report on City Contracting Practices, which summarized contract administration issues noted in audits and investigation cases performed by the Office of the City Auditor for the period FY 2010 through FY 2018 (City Auditor's Office)  
*Sponsors:* Council Member Ellen Troxclair, and Mayor Pro Tem Kathie Tovo

6. Discussion of Audit and Finance Committee Dates for 2019 (City Auditor's Office)

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

7. Quarterly Update from the Small and Minority Business Resources Department on achieving the City's minority-owned business enterprise (MBE) and woman-owned business enterprise (WBE) goal (Small and Minority Business Resources)

Sponsors: Council Member Ellen Troxclair, and Mayor Steve Adler

**Future Items**

8. Identify items to discuss at future meetings.

**ADJOURN**



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