



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
MONDAY, MAY 19, 2025 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 Duchon

Special Called Meeting

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/department/city-council/council/council_committee_info_center.htm

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

Public Communication: General

Speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda. This section is limited to 5 speakers.

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of April 16, 2025, and the Special Called Audit and Finance Committee meetings of April 28, 2025, and May 6, 2025.

Briefings

2. Proposed changes to the City of Austin Financial Policies for Fiscal Year 2026 [Kerri Lang, Director- Budget and Organizational Excellence].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

3. Discrimination, Harassment, and Retaliation (DHR) investigations audit [Mariel Dempster, Senior Auditor - Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

4. Audit of APD License Plate Reader Program [Jake Perry, Senior Auditor - Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

5. Audit of Identity and Access Management [Tyler Myers, Supervising Senior Auditor - Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

6. City Auditor recruitment process [Rebecca Kennedy, Department Director - Human Resources Department].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Executive Session

7. Audit of Identity and Access Management (Security Personnel, Security Devices, or a Security Audit - Section 551.056 of the Government Code). [Tyler Myers, Supervising Senior Auditor - Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

8. Identify items to be discussed at future meetings.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



For assistance, please call 512-974-2210 or TTY users route through 711.