



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, APRIL 15, 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 Duchon  
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/department/city-council/council/council\\_committee\\_info\\_center.htm](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, and the 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 5 speakers.

### **Approval of Minutes**

1. Approve the minutes for the March 4, 2026 meeting of the Audit and Finance Committee.

### **Discussion and Possible Action**

2. Discussion regarding the appointment of member(s) to the Municipal Civil Service Commission.

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

3. Discussion regarding the budget forecast process and inclusion of projected General Fund revenue at the no-new-revenue maintenance and operations property tax rate in the City's Five-Year Financial Forecast.

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

4. Discussion and possible action regarding potential changes to the City's financial policies.

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

### **Briefings**

5. Fiscal Year 2025 annual comprehensive financial report [Marija Norton, City Controller - Austin Financial Services].

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

6. Briefing on 2026 preliminary property tax roll data[Erik Nelson, Deputy Director - Office of Budget and Organizational Excellence].

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

7. Update regarding IT application rationalization [Kerrica Laake, Chief Information Officer - Austin Technology Services].

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

### **Executive Session**

8. Discuss appointments of members to the Municipal Civil Service Commission (Personnel matters - Section 551.074 of the Texas Government Code).

**Sponsors:** Mayor Kirk Watson, and Council Member Ryan Alter

### **Future Items**



9. Identify items to discuss at future meetings.

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

Fiscal Year 2025-2026 1st Quarter Financial Report dated April 8, 2026

Fiscal Year 2024-2025 Annual Comprehensive Financial Report dated March 30, 2026

**ADJOURN**

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