



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, OCTOBER 15, 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

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 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 of the Audit and Finance Committee meetings of September 17, 2025 and October 14, 2025.

Sponsors:

Mayor Kirk Watson, and Council Member Ryan Alter

Discussion and Possible Action

2. Discussion and possible action regarding setting the Audit & Finance Committee meeting dates for calendar year 2026. [Jason Hadavi, Deputy City Auditor - Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

3. Discussion and possible action on the calendar year 2026 Audit Plan [Jason Hadavi, Deputy City Auditor- Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

4. Draft sunset review process and update on actions taken relevant to Council Resolution 20241212-133 regarding review of and recommendations to improve the clarity of purpose and efficient operation of current boards and commissions, task forces, council corporations, and intergovernmental bodies. [Stephanie Hall, Assistant City Clerk - Office of the City Clerk; Jessica Ferrari, Assistant to the City Manager - Management Services].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

5. Discussion and possible action regarding the re-appointment of Dr. Michael Granof to the Austin Police Retirement System board.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

6. Discussion and possible action regarding candidates for the Austin Firefighters Retirement Fund Board of Trustees.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

7. Discussion and possible action regarding the re-appointment of Dick Lavine to the City of Austin Employees Retirement System board.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Briefings

8. City Auditor's Integrity Unit annual report. [Brian Molloy, Chief of Investigations- Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Executive Session

9. Discussion regarding candidates for appointments to retirement system boards. [Personnel matters - Section 551.074 of the Texas Government Code).

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

10. Identify items to be discussed at future meetings.

ADJOURN



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