



AUDIT AND FINANCE COMMITTEE MINUTES

September 17, 2025

Committee Members Present:

1. **Council Member Alter**
2. **Council Member Fuentes**
3. **Council Member Vela**
4. **Council Member Duchen**

Committee Members Absent:

There was one speaker

Call to Order

Vice Chair Alter called the committee meeting to order at 9:32 a.m.

Public Communication: General

None

Approval of Minutes

1. **Approve the minutes of the Audit and Finance Committee meeting of August 20, 2025.**

The minutes of the August 20, 2025, Audit and Finance Committee meetings were approved on Council Member Fuentes' motion, and Council Member Duchen's second with no objection, on a 4-0 vote.

Discussion and Possible Action

2. **Discussion and possible action on proposed bylaws for the Community Police Review Commission and proposed bylaw amendments for the Commission on Aging and the Lesbian, Gay, Bisexual, Transgender, and Queer Quality of Life Advisory Commission**
Stephanie Hall, Assistant City Clerk - Office of the City Clerk.

A motion to reappoint Kavita Gupta and John Umphress to the Municipal Civil Service Commission was approved on Council Member Duchen's motion and Council Member Fuentes's second with no objection, on a 4-0 vote with Council Member Alter off the dais.

Briefings

3. **Audit of Lobbyist compliance with City Code**

The committee received a briefing from Mateo Macias, Senior Auditor of the Office of the City Auditor.

4. **Audit of Austin Resource Recovery's recycling and composting education efforts.**

The committee received a briefing from Kathie Harrison, Acting Assistant City Auditor – Office of the City Auditor.

5. **Update on City of Austin redevelopment projects.**

The committee received a briefing from Kim Olivares, Director; Christine Maguire, Division

Manager - Financial Services Department.

Future Items

6. Identify items to discuss at future meetings.

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

- **City of Austin Chevy Blazer Electric Police Pursuit Vehicle Pilot Program memo dated August 20, 2025 [Jennifer Walls, Director - Fleet Mobility Services Department].**
- **Fitch Upgrade of the City of Austin's Credit Rating to 'AAA' memo dated September 2, 2025 [Kimberly Olivares, Director - Financial Services Department].**

Vice Chair Alter adjourned the meeting at 11:11 a.m.