



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, MARCH 4, 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

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 meeting of January 14, 2026 and the February 3, 2026 special called meeting.

Discussion and Possible Action

2. Discussion and possible action regarding the continuation or dissolution of the South Central Waterfront Advisory Board due to not meeting for over six months.
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter
3. Discussion and possible action regarding proposed changes to the General Obligation Debt financial policies. [Ed Van Eenoo, Chief Financial Officer - City Manager's Office].
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter
4. Board and Commission proposed bylaws amendments for the Commission on Aging.
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Briefings

5. Briefing on flood preparation audit. [Keith Salas, Assistant City Auditor - Austin City Auditors Office; Henry Katumwa, Supervising Senior Auditor- Austin City Auditors Office].
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter
6. Briefing on consultant spending audit. [Keith Salas, Assistant City Auditor - Austin City Auditors Office; Kendall Byers, Senior Auditor - Austin City Auditors Office].
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter
7. Update on the City's Information Technology cost optimization. [Kerrica Laake, Chief Information Officer- Austin Technology Services].
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter
8. Briefing on draft sunset review process and implementation of Resolution 2024-1212-133 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.
Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

9. Identify items to discuss at future meetings.

ADJOURN



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