



**DRAFT AUDIT AND FINANCE
COMMITTEE MINUTES
MAY 19, 2025**

Committee Members Present:

- 1. Mayor Kirk Watson**
- 2. Council Member Alter**
- 3. Council Member Fuentes**
- 4. Council Member Vela**
- 5. Council Member Duchen**

Call to Order

Chair Mayor Watson called the committee meeting to order at 9:30 a.m.

Public Communication: General

There were two 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.**

Discussion and Possible Action

- 2. Selection of the recruitment firm for the City Auditor recruitment process.**

Briefings

3. Proposed changes to the City of Austin Financial Policies for Fiscal Year 2026

The Committee received a briefing from Kerri Lang, Director- Budget and Organizational Excellence.

4. Discrimination, Harassment, and Retaliation (DHR) investigations audit

The Committee received a briefing from Mariel Dempster, Senior Auditor - Office of the City Auditor.

5. Audit of APD License Plate Reader Program

The Committee received a briefing from Jake Perry, Senior Auditor - Office of the City Auditor.

6. Audit of Identity and Access Management

The Committee received a briefing from Tyler Myers, Supervising Senior Auditor - Office of the City Auditor.

7. City Auditor recruitment process

The Committee received a briefing from Rebecca Kennedy, Department Director - Human Resources Department.

Executive Session

8. Audit of Identity and Access Management (Security Personnel, Security Devices, or a Security Audit - Section 551.056 of the Government Code)

The Committee discussed security audit matters related to item #6.

Future Items

Identify items to be discussed at future meetings.

No Items identified.

Chair Mayor Watson adjourned the meeting at 11:39 a.m.