



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, AUGUST 19, 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/council/council_committee_info_center

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee, and an 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 five speakers.

Approval of Minutes

1. Approve the minutes for the July 20, 2026, special called meeting of the Audit and Finance Committee.

Discussion and Possible Action

2. Discussion and possible action regarding adoption of bylaws for the Austin-Travis County Public Health Commission.

Sponsors:

Mayor Kirk Watson, and Council Member Ryan Alter

Executive Session

3. Discuss audit of management of privileged access to critical City systems. (Deliberation regarding security devices or security audits - Sections 551.076 and 551.089 of the Texas Government Code).

Future Items

4. Identify items to discuss at future meetings.

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

Fiscal Year 2026-2027 Proposed Budget Document dated July 10, 2026

Moody's upgrade of the City of Austin credit rating dated July 17, 2026

Fiscal Year 2026-2027 Update on Certified Tax Roll dated July 29, 2026

Staff Analysis on Consulting Contract Expenditures (Resolution No. 20260521-052) dated July 29, 2026

Corrections to Social Services Grants Reduction Memorandum dated July 30, 2026

Additional Information on Proposed Social Services Grants Reductions dated July 31, 2026

Social Services Grants Identified Efficiencies dated August 6, 2026

Consulting Contracts Spending Analysis (Resolution No. 20260521-052) dated August 11, 2026

Operational Impacts of Selected Department Prioritizations dated August 11, 2026

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act.

Reasonable modifications and equal access to communications will be provided upon request.



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