



## COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: November 12, 2024

Agenda Item: #2

Agenda Item: *Discussion and possible action on the re-appointment of Dr. Kelly Crook to the City of Austin Employees Retirement System board. (Financial Services Department)*

### **Vote**

*3-0 [Committee members present are Council Member Alison Alter (chair), Council Member Ryan Alter, and Mayor ProTem Leslie Pool (co-chair). Council Member Vanessa Fuentes and Council Member Mackenzie Kelly off the dais].*

### **Sponsors/Department:**

Sponsors: Council Member Alison Alter & Council Member Leslie Pool

### **Summary of Discussion**

*Diana Thomas, Deputy Chief Financial Officer, Financial Services Department, presented on the re-appointment of Dr. Kelly Crook to the City of Austin Employees Retirement System board.*

### **Direction**

*The Committee recommends sending item to full Council to move forward was made on Council Member Mayor ProTem Leslie Pool (co-chair) motion, Council Member Council Member Ryan Alter's second.*

### **Recommendation:**

*On a 3-0 vote, the recommendation to forward the re-appointment of Dr. Kelly Crook to the City of Austin Employees Retirement System board to the full council was made on Council Member Mayor ProTem Leslie Pool's (co-chair) motion, Council Member Ryan Alter's second, on a 3-0 vote, with Council Member Vanessa Fuentes and Council Member Mackenzie Kelly off the dais.*