

THE AUDIT AND FINANCE COMMITTEE WILL MEET ON WEDNESDAY, SEPTEMBER 17, 2025 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 Duchen

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 August 20, 2025.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Discussion and Possible Action

 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].

<u>Sponsors:</u> Mayor Kirk Watson, and Council Member Ryan Alter

Briefings

3. Audit of Lobbyist compliance with City Code [Mateo Macias, Senior Auditor – Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

4. Audit of Austin Resource Recovery's recycling and composting education efforts [Kathie Harrison, Acting Assistant City Auditor – Office of the City Auditor].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

5. Update on City of Austin redevelopment projects [Kim Olivares, Director; Christine Maguire, Division Manager - Financial Services Department].

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

Future Items

6. Identify items to be discussed at future meetings.

Sponsors: Mayor Kirk Watson, and Council Member Ryan Alter

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].

ADJOURN

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