



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON  
WEDNESDAY, MAY 20, 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/department/city-council/council/council\\_committee\\_info\\_center.htm](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, 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 April 15, 2026, meeting of the Audit and Finance Committee.

### **Discussion and Possible Action**

2. Discussion and possible action to appoint members to and designate the Chair of the Municipal Civil Service Commission.

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

3. Discussion and possible action regarding proposed changes to membership requirements of the Joint Sustainability Committee.

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

4. Discussion and possible action on proposed changes to Fiscal Year 2027 financial policy.

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

5. Discussion and possible action regarding possibly calling an election in 2026 to amend language in the City's charter to include changes to fix inconsistencies, update the charter language to be current with applicable law, and possible changes to add, delete or revise language related to City administration, budget or any other provision in the charter.

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

6. Discussion of potential 2026 bond election under the adopted bond decision framework.

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

### **Briefings**

7. Briefing on pedestrian safety audit [Patrick Johnson, Assistant City Auditor; Henry Katumwa, Supervising Senior Auditor - Austin City Auditor's Office].

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

8. Fiscal Year 2025 single audit report by Deloitte & Touche LLP [Marija Norton, Controller, Austin Financial Services].

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

### **Executive Session**

9. Conduct interviews in order to appoint members to the Municipal Civil Service Commission (Personnel matters -Section 551.074 of the Texas Government Code).

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

10. Austin Public Library wireless assessment (Deliberation regarding critical infrastructure facility - Section 551.0761 of the Texas Government Code).

*Sponsors:* Mayor Kirk Watson, and Council Member Ryan Alter

### **Future Items**

11. Identify items to discuss at future meetings.

**ADJOURN**



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