



DRAFT AUDIT AND FINANCE COMMITTEE MEETING

April 15, 2026

Committee Members Present:

1. Kirk Watson, Chair
2. Ryan Alter, Vice Chair
3. Jose “Chito” Vela, Mayor Pro Tem
4. Vanessa Fuentes
5. Marc Duchon
6. Krista Laine (Alternate Member)

Call to Order

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

Public Communication: General

There were five speakers.

Executive Session

- 8. Discuss appointments of members to the Municipal Civil Service Commission (Personnel matters -Section 551.074 of the Texas Government Code).**

Committee held executive session behind closed doors at 9:46 am in conjunction with Item 2. **Mayor Watson recessed the meeting at 9:46am.** Committee went into closed door executive session.

Approval of Minutes

- 1. Approve the minutes for the March 4, 2026, meeting of the Audit and Finance Committee**

The minutes for March 4, 2026, meeting of the Audit and Finance Committee were approved on Council Member Duchon’s motion and Mayor Pro Tem Vela’s second, with a 5 – 0 vote.

Discussion and Possible Action

- 2. Discussion regarding the appointment of member(s) to the Municipal Civil Service Commission.**

No action taken

Call to Order

Mayor Watson called the committee meeting to order at 10:15 a.m.

Discussion and Possible Action

- 3. Discussion regarding the budget forecast process and inclusion of projected General Fund revenue at the no-new-revenue maintenance and operations property tax rate in the City's Five-Year Financial Forecast**

Mayor Watson initiated discussion on this matter. Kerri Lang assisted in answering committee’s questions.

4. Discussion and possible action regarding potential changes to the City’s financial policies.

The committee received a briefing from Ed VanEenoo, Chief Financial Officer – City Manager’s Office.

Briefings

5. Fiscal Year 2025 annual comprehensive financial report

The Committee received a briefing from Marija Norton, City Controller - Austin Financial Services; Tracey Cooley, Audit Managing Director; Madeline Morris, Audit Manager – Deloitte and Touche

6. Briefing on 2026 preliminary property tax roll data.

The Committee received a briefing from Erik Nelson, Deputy Director - Office of Budget and Organizational Excellence.

7. Update regarding IT application rationalization.

The Committee received a briefing from Kerrica Laake, Chief Information Officer – Austin and Technology Services; Tony Veroldi, Senior Project Manager – Parsolvo. Ed VanEeno, CFO – City Manager’s Office made comments on the briefing and answered questions from Committee.

Future Items

9. Identify items to discuss at future meetings.

No items were identified.

Mayor Kirk Watson adjourned the committee meeting at 11:56 a.m.