



## COUNCIL COMMITTEE REPORT AUDIT AND FINANCE COMMITTEE

Date: August 28, 2024

Agenda Item: #2

Agenda Item: *Discussion and possible action regarding recommendations for appointment of member(s) to the Austin Convention Enterprises Board.*

### **Vote**

5-0 [Committee members present are Council Member Alison Alter (chair) Council Member Leslie Pool (co-chair), and Council Member Mackenzie Kelly, Council Member Vanessa Fuentes, and Council Member Ryan Alter].

### **Sponsors/Department:**

Sponsors: Mayor ProTem Leslie Pool & Council Member Alison Alter

### **Summary of Discussion**

Diana Thomas, Dep, Chief Financial Officer spoke on recommendations to appoint Margaret Shaw to the Austin Convention Enterprises Board.

### **Direction**

The Committee recommends sending item to full Council with a recommendation on Council Member Alison Alter's motion, Council Member Mackenzie Kelly's second.

### **Recommendation:**

On a 5-0 vote, the Committee recommends sending item to full Council forward to appoint Margaret Shaw to the Austin Convention Enterprises Board was made on Council Member Alison Alter's motion, Council Member Mackenzie Kelly's second on a 5-0 vote.