



AUDIT AND RISK COMMITTEE MEETING

Thursday, November 9, 2023 – 11:45 a.m.

Physical Meeting Location

6850 Austin Center Blvd., Suite 320, Austin, TX 78731

Videconference

Meeting Link: <https://us02web.zoom.us/j/83312465358>

Meeting ID: 833 1246 5358

One or more committee members may participate in the meeting by video conference pursuant to Section 551.127 of the Texas Government Code; provided that the presiding officer of the committee will be present at the above physical meeting location.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Note: This meeting is simultaneously posted as a Called Board Meeting in the event a quorum of the Board attends.

The Committee may deliberate and take action on any of the following items:

1. Call roll of Committee Members – Committee Chair Benson
2. Review order of business and meeting objectives – Committee Chair Benson
3. Consider approval of the August 31, 2023 Audit and Risk Committee minutes – Committee Chair Benson
4. Discuss and consider CliftonLarsonAllen (CLA) statement of work for 12/31/2023 financial statement audit – Russell Nash
5. Discuss and consider the COAERS Enterprise Risk Management program – Christopher Hanson
6. Receive third quarter 2023 unaudited financial statements – Yun Quintanilla
7. Receive Cybersecurity update – Amy Kelley
 - A. Convene into Executive Session pursuant to Section 551.071, Texas Government Code, Section 1.05, Texas Disciplinary Rules of Professional Conduct, and Section 551.089, Texas Government Code, to consult with legal counsel and deliberate security assessments or deployments relating to information resources technology, network security information

described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices

- B. Reconvene into open session to take action as determined appropriate regarding security assessments or deployments relating to information resources technology, network security information described in Section 2059.055, Texas Government Code, and deployment and implementation of security personnel, critical infrastructure, and security devices
8. Review 2023 Committee Work Plan and discuss development of 2024 Work Plan – Christopher Hanson
 9. Review key meeting takeaways and call for future agenda items – Committee Chair Benson

This meeting shall be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting, the Committee and/or Board reserves the right to adjourn into Executive Session on any of the above posted agenda items in accordance with the sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, or 551.0785, or 551.089 or Sec.13, art. 6243n Texas Rev.Civ.Stat.

Posted Date: November 3, 2023
City Hall, City of Austin



Christopher D. Hanson
Executive Director