

Memorandum

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CITY OF DALLAS

DATE: April 22, 2010
TO: Members of the Budget, Finance & Audit Committee
Ann Margolin, Vice Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky,
David A. Neumann
SUBJECT: **Budget, Finance & Audit Committee Meeting**
Monday, April 26, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of minutes from the April 12, 2010 Budget, Finance and Audit Committee Meeting
2. Office of the City Auditor Fiscal Year 2010 – Third Quarter Update Craig Kinton, City Auditor
3. Dallas Water Utilities (DWU) Revenue Bond Issuance Corrine Steeger, Assistant Director
City Controller's Office
4. Lawsuit Cost Forecast (Closed Executive Session) Tom P. Perkins, City Attorney
5. Code Compliance Fiscal Year 09 -10 Budget Overview Joey Zapata, Director
Code Compliance

Jerry R. Allen, Chair
Budget, Finance & Audit Committee

- C: The Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor
Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
Jeanne Chipperfield, Chief Financial Officer

A closed executive session may be held if the discussion concerns one of the following:

1. Contemplated or pending litigation or matter where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. Personnel matters involving discussions of the qualifications for performance of identifiable individuals already employed or being considered for employment by the City. Section 551.074 of the Texas Open Meetings Act.
3. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.074 of the Texas Open Meetings Act.
4. Discussions concerning sale or lease of real property, or negotiated contracts for donations to the City, when such discussions would have a detrimental effect on negotiating position of the City. Section 551.072 of the Texas Open Meetings Act.