

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE August 5, 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**
Tuesday, August 10, 2010, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of minutes from the June 28, 2010 Budget, Finance and Audit Committee Meeting
2. Communications Related to the FY 2009 Audit Ben Kohnle, Audit Partner
Grant Thornton, LLP
3. Auditing Services Evaluation Results Ade Williams, Director of
Bus. Dev. & Procurement Serv.
4. Office of the City Auditor FY 2010 Fourth Quarter Update Craig D. Kinton, City Auditor
5. Nomination & Appointment of the City Auditor Craig D. Kinton, City Auditor

FYI:

6. Commercial Property, Boiler & Machinery, Fine Arts, Crime and Aviation Insurance Policies

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

C: Honorable Mayor & Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Tom P. Perkins, City Attorney
Craig D. 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.