

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE January 2, 2014

TO Members of the Budget, Finance & Audit Committee:
Jennifer S. Gates (Vice Chair), Tennell Atkins, Sheffie Kadane, Philip T. Kingston

SUBJECT Budget, Finance & Audit Committee Meeting

Monday, January 5, 2014, 1:00 p.m.

Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

- 1. Consideration of minutes from the December 1, 2014 Budget, Finance & Audit Committee meeting
- 2. Valuing a Diverse Workforce: Cheryl D. Orr
Progress Towards Equality Ethics and Diversity Officer

FYI

- 3. Upcoming Agenda Item: Excess Workers' Compensation Insurance Policy Renewal
- 4. Upcoming Agenda Item: Safety Training Contract with University of Texas at Arlington/ Texas Manufacturing Assistance Center (TMAC)
- 5. Upcoming Agenda Item: Construction Contract for the exterior renovation of the Old Municipal Building (106 South Harwood Street)

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

c: Honorable Mayor and Members of City Council
 A.C. Gonzalez, City Manager
 Warren M.S. Ernst, City Attorney
 Craig D. Kinton, City Auditor
 Rosa A. Rios, City Secretary
 Daniel F. Solis, Administrative Judge
 Ryan S. Evans, First Assistant City Manager
 Jill A. Jordan, P.E., Assistant City Manager

Joey Zapata, Assistant City Manager
 Mark McDaniel, Assistant City Manager
 Eric D. Campbell, Assistant City Manager
 Jeanne Chipperfield, Chief Financial Officer
 Forest E. Turner, Chief Wellness Officer
 Sana Syed, Public Information Officer
 Elsa Cantu, Assistant to the City Manager

Public Notice

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"Dallas-Together, we do it better!"

POSTED CITY SECRETARY
DALLAS, TX

A quorum of the Dallas City Council may attend this Council Committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.