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CITY SECRETARY  
DALLAS, TEXAS

## Memorandum



DATE: April 11, 2013

TO: Honorable Members of the Budget, Finance & Audit Committee:  
Tennell Atkins (Vice Chair), Monica R. Alonzo, Scott Griggs, Ann Margolin

SUBJECT: Budget, Finance & Audit Committee Meeting

**Monday, April 15, 2013, 1:00 p.m.**

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

The agenda for the meeting is as follows:

1. Approval of March 4, 2012 minutes
2. Youth Village Resources of Dallas  
Programs and Outcomes  
Jerry Silhan, Director  
Youth Village Resources of Dallas
3. Office of the City Auditor  
Fiscal Year 2013 Third Quarter Update  
Craig Kinton, City Auditor
4. Landfill Audit and Internal Controls Update  
Kelly High, Director  
Department of Sanitation Services

**FYI:**

5. February 2013 Financial Forecast Report



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

cc: Honorable Mayor and Members of the City Council  
Mary K. Suhm, City Manager  
Rosa A. Rios, City Secretary  
Thomas P. Perkins, Jr., City Attorney  
Daniel Solis, Administrative Judge Municipal Court  
Craig D. Kinton, City Auditor

A.C. Gonzalez, First Assistant City Manager  
Ryan S. Evans, Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
Forest E. Turner, Assistant City Manager  
Joey Zapata, Assistant City Manager  
Jeanne Chipperfield, Chief Financial Officer  
Frank Libro, Public Information Office  
Stephanie Pegues-Cooper, Assistant to the City Manager

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.