

Memorandum

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DATE: May 20, 2010

CITY SECRETARY  
DALLAS, TEXAS

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, May 24, 2010, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

**AGENDA**

1. Consideration of minutes from the May 10, 2010 Budget, Finance and Audit Committee Meeting
2. The Lamplighter School - Bond Issue Consent Jeanne Chipperfield, CFO
3. External Auditing Services Contract Edward Scott, City Controller  
Controller's Office
4. FY 2010-11 E<sup>3</sup> Government Key Focus Area Preliminary Ranking of Bids Jeanne Chipperfield, CFO
5. Equipment & Building Services Electricity Program Carolyn M. Bray, Director & Zaida Basora, Assistant Director,  
Equipment & Building Services

FYI:

6. Electricity Supply 2011 – May 26<sup>th</sup> Agenda Item #13
7. March 2010 Financial Forecast Report

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.