

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE: June 10, 2011

TO: Honorable Members of the Budget, Finance & Audit Committee: Ann Margolin (Vice Chair),
Vonciel Jones Hill, Angela Hunt, Delia D. Jasso, Ron Natinsky, David A. Neumann

SUBJECT: Budget, Finance & Audit Committee Meeting

Monday, June 13, 2011, 8:30 a.m.

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

The agenda for the meeting is as follows:

1. Approval of May 23, 2011 minutes
2. Proposed ordinance to regulate Payday and Title loan lending City Attorney's Office
3. Employee & Retiree Health Care Contracts Molly McCall, Interim Director
Human Resources
4. Surplus Property Auction Theresa O'Donnell, Director
Sustainable Development and
Construction

FYI:

5. 1998 Sports Arena Project Bonds Optional Redemption
6. Atmos Energy Gas Reliability Infrastructure Program Rate Settlement
7. Quarterly Investment Report
8. March Financial Forecast Report

Please let me know if you have any questions.

A handwritten signature in black ink that reads "Jerry R. Allen". The signature is written in a cursive style.

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

- c: Honorable Mayor and Members of the City Council
Mary K. Suhm, City Manager
Deborah A. Watkins, City Secretary
Thomas P. Perkins, Jr., 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 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.