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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

Date September 11, 2009

To 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
Tuesday, September 15, 2009, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of Minutes from the August 25, 2009 Budget, Finance, and Audit Committee Meeting
2. Dallas-Fort Worth International Airport Proposed 2010 Budget
Chris Poinsette, Exec. V.P., CFO
Max Underwood, V.P., Finance
3. Depository Services Contract Selection
Corrine Steeger, Assistant Director
City Controller's Office
4. Love Field Modernization Program Bond Financing Preparations
A.C. Gonzalez, Assistant City Manager
Dan Weber, Director
Aviation

A handwritten signature in cursive script that reads "Jerry R. Allen".

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

C: Honorable Mayor & Members of the City Council
Mary K. Suhm, City Manager
Watkins, City Secretary
Tom Perkins, City Attorney
Craig Kinton, City Auditor

Ryan S. Evans, First Assistant City Manager
A.C. Gonzalez, Assistant City Manager Deborah
Jill A. Jordan, P.E., Assistant City Manager
Forest E. Turner, Assistant City Manager
David Cook, Chief Financial Officer