

# Memorandum



CITY OF DALLAS

DATE August 19, 2005

TO Members of the Finance, Audit & Accountability Committee  
Vice-Chair Gary Griffith, Bill Blaydes, Mayor Pro Tem Donald Hill,  
Linda Koop, Ron Natinsky, Ed Oakley, and Steve Salazar

SUBJECT Finance, Audit & Accountability Committee

A Finance, Audit & Accountability Committee meeting will be held Monday, August 22, 2005 at 9:30 a.m., City Hall, 1500 Marilla Street, Dallas, Texas 75201 in Conference Room 6-E-South.

The agenda is as follows:

1. Minutes from the August 8, 2005 Meeting
2. Workers' Compensation Third Party Administration Mark Duebner/  
David Etheridge
3. Additions to the City Auditor's Audit Plan Paul Garner
4. Performance Contracting for Electricity Management Jack Ireland

Mitchell Rasansky, Chair  
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council  
Mary Suhm, City Manager  
Shirley Acy, City Secretary  
Charles Daniels, Assistant City Manager  
Ryan Evans, Assistant City Manager

Jill Jordan, Assistant City Manager  
Ramon Miguez, Assistant City Manager  
David Cook, Interim Assistant City Manager/CFO  
Tom Perkins, City Attorney  
Paul Garner, Assistant City Auditor