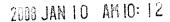
## Memorandum







JITY SECRETARY

DATE

January 11, 2008

TO

Members of the Finance, Audit & Accountability Committee Vice Chair Jerry R. Allen, Mayor Pro Tem Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt,

Ron Natinsky, David A. Neumann

**SUBJECT** 

Finance, Audit & Accountability Committee Meeting Monday, January 14, 2008, 9:30 - 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

Public Notice

**AGENDA** 

30062

1. Approval of Minutes from the November 20, 2007

POSTED CITY SECRETARY DALLAS, TX

2. Approval of Minutes from the November 26, 2007

3. Atmos Energy Rate Case

Dave Cook, CFO

4. International City/County Management Association (ICMA) Benchmarking

Jack Ireland, Director **Equipment and Building** Services Ade Williams, Director **Business Development** And Procurement Services

Sincerely,

Mitchell Rasansky, Chair

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Finance, Audit & Accountability Committee

C:

Honorable Mayor & 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

David O. Brown Interim, Assistant City Manager Ramon F. Miguez, P.E., Assistant City Manager Jill A. Jordan, P.E., Assistant City Manager A.C. Gonzalez, Assistant City Manager David Cook, 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 Act.

  Section 551.072 of the Texas Open Meetings
- 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 Act.

  Section 551.073 of the Texas Open Meetings
- 4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties discipline or dismissal of a public officer or employee or to Open Meeting Act.
- 5. The deployment, or specific occasions for implementation of security personnel or devices. Section of the Texas Open Meeting Act.
- 6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.