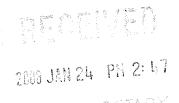
Memorandum





DATE

January 25, 2008

TO

Members of the Finance, Audit & Accountability Committee

Vice Chair Jerry R. Allen, Mayor Pro Tem Dr. Élba Garcia, Vonciel Jones Hill, Angela Hunt.

Ron Natinsky, David A. Neumann

SUBJECT

Finance, Audit & Accountability Committee Meeting Monday, January 28, 2008, 9:30 – 11:30 a.m. 1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

- 1. Approval of January 14, 2008 Minutes for Finance, Audit & Accountability Committee
- 2. Fiscal Year 2006 Audit De-brief

Kevin Smith, Manager KPMG

3. Management Response to FY 2005-2006 External Auditors Briefing

Edward Scott, City Controller

For Your Information:

4. Oncor Electric Delivery Street Lighting Tariff Revisions

Sincerely,

Mitchell Rasansky, Chair

Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council Mary K. Suhm, City Manager Deborah Wetkins, City Secretary Tom Perkins, City Attorney Craig Kinton, City Auditor Ryan S. Evans, First Assistant City Manager

David O. Brown Interim, Assistant City Manager Remon 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

Public Notice

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POSTED CHE SECRETARY