

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



DATE January 25, 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 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 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

Public Notice

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"Dallas Together, we do it Better"

POSTED CITY SECRETARY
DALLAS, TX