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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

Memorandum

DATE February 8, 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, February 11, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Minutes from January 28, 2008 Finance, Audit & Accountability Meeting
2. Fiscal Year 2006 Audit De-brief Kevin Smith, KPMG
3. Management Response to FY 2005-2006 External Auditors Briefing Edward Scott, City Controller
4. Uplift Education Bond Issuance- TEFRA Approval Dave Cook, Chief Financial Officer
5. Airport Rates & Charges Study-Land & Facilities Lease Rates Dan Weber, Director of Aviation

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