

Memorandum



CITY OF DALLAS

DATE February 10, 2006

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, February 13, 2006 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 January 23, 2006 Meeting
2. Proposed Revisions to License Procedures Update Gladys Bowens
3. City Auditor Nominating Commission Update Dave Cook
4. Downtown Connection TIF District - Bond Issuance Karl Zavitkovsky
5. Contract for Desktop Support Services Tony Gonzalez
6. Southern Methodist University Project Bond Issuance - TEFRA Approval Dave Cook

FYI

7. Dallas Enterprise Billing System
8. Quarterly Investment Report

Sincerely,

A handwritten signature in black ink, appearing to read 'Mitchell Rasansky'.

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
Tomas Gonzalez, Assistant City Manager

Jill Jordan, Assistant City Manager
Ramon Miguez, Assistant City Manager
David Cook, Chief Financial Officer
Tom Perkins, City Attorney
Paul Garner, Assistant City Auditor