

Memorandum



CITY OF DALLAS

DATE February 24, 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 27, 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 February 13, 2006 Meeting
2. Northwest Senior Housing Corp. Project (Edgemere Facility) - Consent for Bond Issuance David Cook
3. Performance Evaluation and Salary of Paul Garner, Assistant City Auditor
Closed Session, pursuant to Section 551.074, Personnel Matters, of the Texas Open Meetings Act, to deliberate the performance evaluation, Duties and compensation of Paul Garner, Assistant City Auditor
4. Dallas Water Utilities Revenue Refunding and Improvement Bonds, Series 2006 Maria Alicia Garcia

Sincerely,

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