

Memorandum



DATE March 23, 2007

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 Meeting**
Monday, March 26, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of February 26, 2007 Minutes of the Finance, Audit & Accountability Committee
2. Financial Management Performance Criteria (FMPC) Policy and State Law Implications for Reinvestment Zones and Tax Increment Financing Districts (TIFs) Karl Zavitkovsky, Director
Office of Economic Development

For Your Information-Procurement Items

3. Exercise Equipment
4. Electric Switchgear and Motor Repair
5. Sole Source For Compressed Natural Gas (CNG)
6. Automated Refuse Trucks

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

Charles W. Daniels, 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