

Memorandum



CITY OF DALLAS

DATE April 7, 2006

TO Members of the Finance, Audit & Accountability Committee
Chair Mitchell Rasansky, 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, April 10, 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 March 27, 2006 Meeting –
Action Requested
2. Electric Procurement - Action Requested Jack Ireland
3. Business Process Improvement Model -
Update on ISO – Action Requested Forest Turner
Kris Sweckard

Sincerely,

Gary Griffith, Vice-Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council
Mary Suhm, City Manager
Deborah Watkins, 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