

Memorandum



CITY OF DALLAS

DATE April 21, 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 24, 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 April 10, 2006 Meeting
Action Requested
2. Business Improvement Model – ISO Update
Action Requested
Forest Turner
3. Energy Management Update
Action Requested
Jack Ireland
4. Dallas Central Appraisal District's Proposed FY 2006-2007
Budget and Operations
Ken Nolan
Exec. Director/
Chief Appraiser
5. Amending D/FW Airport Construction & Fire Prevention Standards
Ordinance
Action Requested
Curtis Inglis
D/FW Airport
Building Official/
Doug Bryant
6. City Auditor's Office Strategic Plan
Paul Garner
7. 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

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

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

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