

Memorandum

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CITY SECRETARY  
DALLAS, TEXAS



CITY OF DALLAS

DATE May 8, 2009

TO Members of the Finance, Audit & Accountability Committee  
Jerry R. Allen Vice Chair, Mayor Pro Tem Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt,  
Ron Natinsky, David A. Neumann

SUBJECT Finance, Audit & Accountability Committee Meeting  
Monday, May 11, 2009, 9:30 – 11:30 a.m.  
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

### AGENDA

1. Consideration of Minutes from February 9, 2009 Finance, Audit & Accountability Meeting
2. Consideration of Minutes from March 23, 2009 Finance, Audit & Accountability Meeting
3. FY 2007 – 08 External Audit Status Ben Kohnle, Grant Thornton
4. Assessment of Risk Related to the City's Mainframe Operations Craig Kinton, City Auditor
5. Assessment of Risk Related to the Security of the Mainframe Operating Systems **Closed Session under Section 551.076 of the Texas open meetings Act (Security Personnel or or devices; security Audits)** Craig Kinton, City Auditor

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

Forest E. Turner, Interim 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

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation, or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.
2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.
3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.
4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.
5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
6. Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.