Memorandum

DATE May 19, 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, May 22, 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 May 8, 2006 Meeting
2. Closed Session
   Attorney Briefings (Sec. 551.071 T.O.M.A.)
   • Legal Issues Involving Hotel Occupancy Tax Collections by Web Based Hotel Booking Companies
3. City Auditors Office Strategic Plan Paul Garner
4. Citywide Recycling Program – Update Mary Nix
5. Homeless Assistance Facilities – Land Purchase Maria Alicia Garcia

FYI
6. City Auditor Nominating Commission – Update
7. Jesuit College Preparatory School Request for Tax Exempt Loan Consent

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council
   Honorable Mayor & Members of the City Council
   Jill Jordan, Assistant City Manager
   Mary Suin, City Manager
   Ramon Miguez, Assistant City Manager
   Deborah Watkins, City Secretary
   David Cook, Chief Financial Officer
   Charles Daniels, Assistant City Manager
   Tom Perkins, City Attorney
   Ryan Evans, Assistant City Manager
   Paul Garner, Assistant City Auditor

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