

Memorandum

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CITY OF DALLAS

CITY SECRETARY
DALLAS, TEXAS

DATE May 25, 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**
Tuesday, May 29, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of May 14, 2007 Minutes of the Finance, Audit & Accountability Committee
2. Lutheran High School Bond Issue Consent David Cook, Chief Financial Officer
City Manager's Office
3. Employees' Retirement Fund - Update Cheryl Alston, Administrator
Employees' Retirement Fund
4. Aviation Fees and Charges Study - Vendor Recommendation Mark Duebner, Director
Bus. Dev. & Procurement Services
5. Fleet Maintenance Privatization Update Jack Ireland, Director
Equipment & Building Services

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council
Mary K. Suhin, 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