Memorandum





2009 JUN -4 AM 9:31

CITY SECRETARY DALLAS, TEXAS

DATE

June 5, 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, June 8, 2009, 9:30 – 11:30 a.m.

1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Consideration of Minutes from May 26, 2009 Finance, Audit & Accountability Meeting

2 Communications related to 2008 Audit

Ben Kohnle / Grant Thornton

3. 1998 Sports Arena Project Bonds Optional Redemption

Jeanne Chipperfield / Director of Budget & Management Services

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