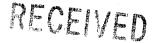
Memorandum





2008 JUN -5 AM 10: 28

CITY SECRETARY DALLAS, TEXAS

DATE

June 06, 2008

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 09, 2008, 9:30 – 11:30 a.m.

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

AGENDA

 Minutes from May 12, 2008 Finance, Audit & Accountability Committee Meeting

2. St. Alcuin Montessori School – Bond Consent

Dave Cook, CFO

3. TXI Aviation I, LLC dba Vitesse Aviation Services Bond Issuance - Request

Dave Cook, CFO

4. Dallas Employees Retirement Fund Update

Carla Brewer, Chair

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

David O. Brown, 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:

- 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
- 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
- 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.
- The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.
- Deliberations regarding economic development negotiations. Section 551.087 of the Texas Open Meetings Act.