

Memorandum



CITY OF DALLAS

DATE June 9, 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, June 12, 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 22, 2006 Meeting
2. Employees Retirement Fund – Update Cheryl Clemons
3. Dallas Performing Arts Cultural Facilities Corporation Bond Issuance Dave Cook
4. External Auditor Selection Process Mark Duebner
5. N/A

FYI

6. Personnel Management – Auditor Knowledge, Skills, and Abilities
7. Comprehensive Energy Management Plan

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council
Mary Suhm, City Manager
Deborah Watkins, City Secretary
Charles Daniels, Assistant City Manager
Ryan Evans, Assistant City Manager

Jill Jordan, Assistant City Manager
Ramon Miguez, Assistant City Manager
David Cook, Chief Financial Officer
Tom Perkins, City Attorney
Paul Garner, Assistant City Auditor