

Memorandum



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DATE September 21, 2007

TO Members of the Finance, Audit & Accountability Committee
Vice Chair Jerry R. Allen, Mayor Pro Tem Dr. Elba Garcia, Vonciel Jones Hill, Angela Hunt,
Ron Natinsky, David A. Neumann

SUBJECT **Finance, Audit & Accountability Committee Meeting**
Monday, September 24, 2007, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Approval of Minutes from the June 11, 2007 Meeting of the Finance, Audit & Accountability Committee
2. Airport Advertising Concession Contract
Daniel T. Weber, Director
Aviation Department
3. External Auditor Selection Process
David Cook,
Chief Financial Officer
4. Performance Evaluation and Salary of Craig Kinton, City Auditor
**Closed Session, pursuant to Section 551.074, Personnel Matters
Of the Texas Open Meetings Act, to deliberate the performance
Evaluation, duties and compensation of Craig Kinton, City Auditor**
Craig Kinton, City Auditor

For Your Information:

5. Quarterly Investment Report June 2007
6. Renewal of the Investment Advisor Contract

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

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