

Memorandum

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CITY OF DALLAS

CITY SECRETARY
DALLAS, TEXAS

DATE October 10, 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, October 13, 2008, 9:30 – 11:30 a.m.
1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201

AGENDA

1. Minutes from September 22, 2008 Finance, Audit & Accountability Committee Meeting
2. Communications Related to the Single Audit Ben Kohnle, Grant Thornton
3. Presentation of the Fiscal Year 2009 Audit Plan Craig Kinton, City Auditor
4. Benefits Consulting RFP Results David Etheridge, Director of Human Resources
5. Job Order Contracting Initiative Jack Ireland, Director of Equipment and Building 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

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