

Memorandum

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CITY SECRETARY
DALLAS, TEXAS



CITY OF DALLAS

DATE October 19, 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

A Finance, Audit & Accountability Committee meeting will be held Monday, October 22, 2007 at 9:30 a.m., City Hall, 1500 Marilla Street, Dallas, Texas 75201 in Conference Room 6-E-South.

AGENDA

1. Minutes from the October 8, 2007 Meeting
2. 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
3. Texas House Bill 621 from the 80th Session of the Texas Legislature
- Discussion and Options
Brett Wilkinson,
Director of
Intergovernmental
Services
4. External Auditor Proposals
- Review of Proposals
- Discussions with Proposers
- Grant Thornton, LLP
- KPMG, LLP
5. Annual Investment Policy Review
Dave Cook,
CFO

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

Public File

071190

POSTED CITY SECRETARY

C: Honorable Mayor & Members of the City Council
Mary Suhm, City Manager
Ryan Evans, First Assistant City Manager
Charles Daniels, Assistant City Manager
A.C. Gonzalez, Assistant City Manager
Jill Jordan, Assistant City Manager

Ramon F. Miguez, Assistant City Manager
David Cook, Chief Financial Officer
Tom Perkins, City Attorney
Deborah Watkins, City Secretary
Craig Kinton, City Auditor