

Memorandum



CITY OF DALLAS

DATE October 20, 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, October 23, 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 October 9, 2006 Meeting
2. Professional Services Contract for Temporary Information Technology - FYI
3. Briefing on City Auditor's Office FY 2006 results and Operational Issues for FY 2007 and Personnel matters (Sec. 551.074 T.O.M.A.) *Deliberations regarding the duties and responsibilities of the City Auditor and the Audit Manager

FYI

4. Dallas Housing Finance Corporation 2006 Single Family Bond Program
5. FY 2004-2005 Comprehensive Annual Financial Report

FYI – Significant Upcoming Contract Award Recommendations

6. Commercial Records Storage, Retrieval and Reference Services

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

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