

Memorandum



CITY OF DALLAS

DATE December 5, 2005

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, December 12, 2005 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 November 28, 2005 Meeting
2. Proposed Revisions to License Procedures - 2nd update Gladys Bowens
3. 401(k), 457 and 457 PST Plan Documents and Trust Agreements David Cook
4. Contract for Desktop Support Services Tony Gonzalez
5. Review the Commission on Productivity & Innovation FY 05-06 Workplan Larry Davis, Chair

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council
Mary Suhm, City Manager
Shirley Acy, City Secretary
Charles Daniels, Assistant City Manager
Ryan Evans, Assistant City Manager
Tomas Gonzalez, 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