Meeting Date: November 24, 2008

Committee Members Present:
Chair Mitchell Rasansky, Vice-Chair Jerry R. Allen
Voncie Jones Hill, Ron Natinsky, David A. Neumann,
Angela Hunt

Committee Members Absent:
Mayor Pro Tem Dr. Elba Garcia

Other Council members Present:
Mayor Pro Tem Dwaine Caraway, Pauline Medrano, Steve Salazar, Carolyn Davis, Tennell Atkins

Meeting called to order at 9:36.m.

AGENDA:

1. Reconsideration of Minutes from the August 12, 2008 Meeting
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved
   Motion made by: Angela Hunt  Motion seconded by: David A. Neumann
   The motion passed unanimously

2. Reconsideration of Minutes from August 26, 2008 Meeting
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved
   Motion made by: Angela Hunt  Motion seconded by: David A. Neumann
   Motion passed unanimously

3. Minutes from October 13, 2008 Meeting
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved
   Motion made by: Angela Hunt  Motion seconded by: David A. Neumann
   Motion passed unanimously
4. **Linebarger Goggan Blair & Sampson, LLP Report on Delinquent Property Taxes and Court Fees and Fees Collections**  
**Presenter(s):** DeMetris Samson, Nancy Primeaux  
**Information Only:** Yes  
**Action Taken/Committee Recommendation(s):**

5. **Review of City Investments**  
**Presenter(s):** Corrine Steeger, Scott McIntyre  
**Information Only:** Yes  
**Action Taken/Committee Recommendation(s):** No Action Taken  

**Follow up:**  
Councilmember Neumann requested more information on the liquidity of the City’s portfolio.

6. **AON Contract Award**  
**Presenter(s):**  
**Information Only:** Yes  
**Action Taken/Committee Recommendation(s):**

7. **Commercial Paper Program Update**  
**Presenter(s):**  
**Information Only:** Yes  
**Action Taken/Committee Recommendation(s):**

Meeting adjourned at 11:31 a.m.