



BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
January 11, 2010

The Council's Budget, Finance, and Audit Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager's Office Staff Coordinator Laura L. Carrillo at 214-670-7804.

Meeting Date: January 11, 2010

<p><u>Committee Members Present:</u> Jerry R. Allen, Chair, Ann Margolin, Vice – Chair Vonciel Jones Hill, Angela Hunt, Delia D. Jasso, Ron Natinksy, David A. Neumann</p> <p><u>Committee Members Absent:</u> None</p> <p><u>Other Council members Present who attended a partial or duration of the meeting:</u> None</p>	<p><u>Staff Members Present:</u> Dave Cook, Laura Carrillo, Jeanne Chipperfield, Shelia Robinson, Kurt Steward, Dan Weber, Elva Curl, Kenneth Gwyn, Jeannie Eneh, Rhonn Ramirez, Maria Munoz Blanco, Drena Chavez, Kendall Ferguson, Kay Kallos, David Fisher, Rocky Vaz, Rosa Fleming, Mark Duebner, Barbara Martinez, Shelia Robinson, Craig Kinton, Robert Sims, Sarah Shasib</p>
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Meeting called to order at 9:37a.m.

AGENDA:

1. **Consideration of Minutes from December 14, 2009 Budget, Finance, and Audit**
Presenter(s):
Information Only:
Action Taken/Committee Recommendation(s): The minutes were approved.
Motion made by: Jerry R. Allen Motion seconded by: Ron Natinsky
The motion passed unanimously
2. **City of Dallas Public Art Program**
Presenter(s): Maria Munoz Blanco
Information Only: Yes
Action Taken/Committee Recommendation(s):
Motion made by: Motion seconded by:
The motion passed unanimously
Follow up:
3. **Love Field Modernization Financing Plan**
Presenter(s): Dan Weber
Information Only:
Action Taken/Committee Recommendation(s): The Business, Finance and Audit Committee made a motion to recommend the resolution to full council on January 27, 2010.
Motion made by: David A. Neumann Motion seconded by: Vonciel Jones Hill
Follow up:

FYI Only:

4. **American Recovery and Reinvestment Act (ARRA) Status Report**

Presenter(s): Brett Wilkinson

Information Only: Yes

Action Taken/Committee Recommendation(s)

Motion made by:

Motion seconded by:

Follow up:

5. **October 2009 Financial Forecast Report**

Presenter(s): Jeanne Chipperfield

Information Only: Yes

Action Taken/Committee Recommendation(s)

Motion made by:

Motion seconded by:

Follow up:

Meeting adjourned at 11:09 a.m.