

DRAFT

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
February 8, 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: February 8, 2010

Committee Members Present:

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair
Vonciel Jones Hill, Angela Hunt, Delia D. Jasso, Ron Natinsky,
David A. Neumann

Committee Members Absent:

None

Other Council members present who attended a partial or duration of the meeting:

None

Staff Members Present:

Mary Suhm, Dave Cook, Laura Carrillo, Jeanne Chipperfield, Shelia Robinson, Daley Lehmann, Corrine Steeger, Zarin Gracey, Rhonn Ramirez, Gwen Satterthwaite, Craig Kinton, Randall Hanks, Gary Lewis, Theresa Hampden, Ricky McRay

Meeting called to order at 9:37a.m.

AGENDA:

1. Consideration of Minutes from January 11, 2010 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The minutes were approved.

Motion made by: Ann Margolin

Motion seconded by: Ron Natinsky

The motion passed unanimously

2. Economic Outlook

Presenter(s): Mine K. Yucel

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

The motion passed unanimously

Follow up:

3. Office of the City Auditor Fiscal Year 2010 – Second Quarter Update

Presenter(s): Craig Kinton

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up:

4. **Bond Underwriter and Commercial Paper Dealer Selection Process**
Presenter(s): Jeanne Chipperfield
Information Only: Yes
Action Taken/Committee Recommendation(s):
Motion made by: Motion seconded by:
Follow up:

FYI Only:

5. **November 2009 Financial Forecast Report**
Presenter(s): Jeanne Chipperfield
Information Only: Yes
Action Taken/Committee Recommendation(s)
Motion made by: Motion seconded by:
Follow up:
6. **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 11:33 a.m.