

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**(Draft)**

**Meeting Date:** 02-09- 2012

**Convened:** 3:02 p.m.

**Adjourned:** 4:22 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair  
Tennell Atkins, Vice Chair  
Monica Alonzo  
Ann Margolin  
Scott Griggs

### **Staff Present:**

Jeanne Chipperfield, Jody Puckett, Terry Lowery, Lance Sehorn, Edward Scott, Erica Robinson, Gilbert Aguilar, Donna Lowe, Ileana Fernandez, Esmeralda Martinez

### **AGENDA:**

1. **Approval of the January 17, 2012 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_

**Action Taken/Committee Recommendation(s):**

Motion to approve the January 17, 2012 minutes.

**Motion made by:** Alonzo

**Motion seconded by:** Atkins

2. **Building Partnerships: Transitioning the Banked and Unbanked to Mainstream Financial Institutions**

**Presenter(s):** Gina Vincent, Federal Deposit Insurance Corporation

**Information Only:** X

**Action Taken/Committee Recommendation(s):**

N/A

3. **Residential Rate Structure Analysis - Dallas Water Utilities**

**Presenter(s):** Jody Puckett

**Information Only:** X

**Action Taken/Committee Recommendation(s):**

N/A