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

**Meeting Date:** February 9, 2009

<table>
<thead>
<tr>
<th><strong>Committee Members Present:</strong></th>
<th><strong>Staff Members Present:</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Vice - Chair Jerry R. Allen, Ron Natinsky, David A. Neumann, Vonciel Jones Hill</td>
<td>Dave Cook, Jeanne Chipperfield Edward Scott, Chan Williams, Craig Kinton, Jody Puckett, Bobby Praytor, Lance Sehorn, Gwen Satterthwaite, Maricela Cuellar</td>
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<tr>
<th><strong>Committee Members Absent:</strong></th>
<th><strong>Other Council members Present:</strong></th>
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<tbody>
<tr>
<td>Chair Mitchell Rasanky</td>
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<td>Mayor Pro Tem Dr. Elba Garcia</td>
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<td>Angela Hunt</td>
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Meeting called to order at 9:55 a.m.

**AGENDA:**

1. **Minutes from January 26, 2009 Meeting**
   - **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. **External Audit Plan FY 2007-2008**
   - **Presenter (s):** Ben Kohnle
   - **Information Only:** Yes
   - **Action Taken/Committee Recommendation (s):** No Action Taken
   - Motion made by: *Vonciel Jones Hill*
   - Motion seconded by: *Vonciel Jones Hill*

3. **Update on Texas Water Development Board Infrastructure**
   - **Funding – Water Utilities Projects**
   - **Presenter (s):** Jody Puckett
   - **Information Only:**
   - **Action Taken/Committee Recommendation (s):** The Committee made a motion to move approval of this item for recommendation to the full Council on February 11, 2009.
   - Motion made by: *David A. Neumann*
   - Motion seconded by: *Vonciel Jones Hill*
   - The motion passed unanimously

Meeting adjourned at 10:11 a.m.