

Budget, Finance & Audit Committee

Meeting Record (Draft)

Meeting Date: 02 - 04 - 2013

Convened: 1:03 p.m.

Adjourned: 2:30 p.m.

Committee Members Present:

Jerry R. Allen, Chair

Tennell Atkins, Vice-Chair

Scott Griggs

Ann Margolin

Staff Present:

Jeanne Chipperfield, Mike Frosch, Renee Hayden, Mandy Shreve, Ryan Rogers, Edward Scott, Lance Sehorn, Corrine Steeger, Jack Ireland, Jing Xiao, Errick Thompson, Craig Kinton, Bill Finch, Barbara Kindig

AGENDA:

1. **Approval of the January 7, 2013 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

A motion was made to approve the January 7, 2013 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Ann Margolin

2. **TRAIN.WORK.LIVE nonPareil Institute Overview**

Presenter(s): Dan Selec, Gary Moore

Information Only: __X__

Action Taken/Committee Recommendation(s):

N/A

3. **Dallas/Fort Worth International Airport Approval of the 49th Supplemental Bond Ordinance**

Presenter(s): Christopher A. Poinatte

Information Only: _____

Action Taken/Committee Recommendation(s):

The Budget, Finance & Audit Committee recommended approval of the ordinance on February 27, 2013 City Council agenda.

Motion made by: Tennell Atkins

Motion seconded by: Ann Margolin

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4. **Office of the City Auditor Fiscal Year 2013-Second Quarter Update**

Presenter(s): Craig D. Kinton

Information Only: __X__

Action Taken/ Committee Recommendation(s):

Staff should report on status of implementing recommendations of City Auditor's Office to the Committee.

5. **Financial Forecast Report, December 2012**

Presenter(s): Jack Ireland

Information Only: __X__

Jerry R. Allen, Chair

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