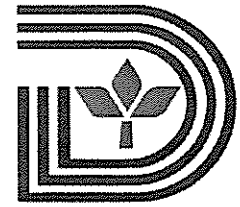


## Memorandum



CITY OF DALLAS

**DATE:** April 10, 2009

**TO:** Honorable Members of the Finance, Audit & Accountability Committee –  
Mitchell Rasansky, Chair; Jerry R. Allen, Vice-Chair; Dr. Elba Garcia, Mayor Pro Tem;  
Vonciel Jones Hill; Angela Hunt; Ron Natinsky; David A. Neumann

**SUBJECT:** Finance, Audit & Accountability Committee – CLOSED SESSION  
Presentation on Follow-Up Audit of the Confidential Memo Pertaining to the  
Audit of the City's Mainframe Operating Systems, Security and Operations

For Closed Session, pursuant under section 551.076 of the Texas Open Meetings Act (Security, Personnel, or Devices; Security Audits), I will provide a short briefing to the members of the Finance, Audit & Accountability Committee on the subject matter on Monday, April 13, 2009.

Sincerely,

A handwritten signature in cursive script that reads "Craig D. Kinton".

Craig D. Kinton  
City Auditor