

FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
March 23, 2009

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: March 23, 2009

Committee Members Present:

Mitchell Rasanky, Chair, Vice – Chair Jerry R. Allen,
David A. Neumann, Vonciel Jones Hill, Angela Hunt
Mayor Pro Tem Dr. Elba Garcia

Committee Members Absent:

Ron Natinsky

Other Council members Present:

Staff Members Present:

Dave Cook, Don Knight, Gary
Lewis, Gwen Satterhwaite, Jesus
Toscano Jr, Maricela Cuellar,
Nick Fehrenbach, Pete Haskel

Meeting called to order at 9:36 a.m.

AGENDA:

1. **Reconsideration of Minutes from January 12, 2009 Finance, Audit & Accountability**

Presenter(s):

Information Only:

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

Motion made by: Jerry R. Allen

Motion seconded by: Elba Garcia

The motion passed unanimously

2. **Reconsideration of Minutes from January 26, 2009 Finance, Audit & Accountability**

Presenter (s):

Information Only:

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

Motion made by: Jerry R. Allen

Motion seconded by: Elba Garcia

The motion passed unanimously

3. **Dallas Central Appraisal District 2009-2010 Proposed Budget**

Presenter (s): Ken Nolan

Information Only: Yes

Action Taken/Committee Recommendation (s):

Motion made by:

Motion seconded by:

4. **Atmos Energy Corporation Municipal Gas Rate**

Presenter (s): Nick Fehrenbach

Information Only:

Action Taken/Committee Recommendation (s): Motion to recommend the City Council to adopt rates by the Consultant.

Motion made by: Vonciel Hill

Motion seconded by: David Neumann

The motion passed unanimously

Meeting adjourned at 10:51 a.m.