

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
March 8, 2010**

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

Meeting Date: March 8, 2010

Committee Members Present:

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair
Vonciel Jones Hill, Angela Hunt, Delia D. Jasso, Ron Natinsky,
David A. Neumann

Committee Members Absent:

Staff Members Present:

Mary Suhm, Jeanne Chipperfield,
Laura Carrillo, Shelia Robinson, Jack
Ireland, Anna Holmes, Rhonn
Ramirez, Jeannie Eneh, Gwen
Satterthwaite, Craig Kinton -

Other Council members present who attended a partial or duration of the meeting:

None

Meeting called to order at 9:35 a.m.

AGENDA:

1. Consideration of Minutes from February 22, 2010 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: David A. Neumann

Motion seconded by: Ron Natinsky

The motion passed unanimously

2. Communications Related to the FY 2009 Audit

Presenter(s): Ben Kohnle

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

The motion passed unanimously

Follow up: The Budget, Finance & Audit Committee requested that the Communications related to the FY 2009 Audit briefing be brought back to the committee in June 2010.

3. **Dallas/Fort Worth International Airport Board Issues**

Presenter(s): Michael Phemister

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to move the Dallas/Fort Worth International Airport Board Issues to full City Council on March 10, 2010.

Motion made by: Ron Natinsky

Motion seconded by: David A. Neumann

Follow up:

FYI Only:

4. **December 2009 Financial Forecast Report**

Presenter(s): Mary Suhm & Jeanne Chipperfield

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up:

Meeting adjourned at 10:31 a.m.