

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
April 12, 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:** April 12, 2010

**Committee Members Present:**

Ann Margolin, Vice – Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky

**Committee Members Absent:**

Jerry R. Allen, Chair, David A. Neumann

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

None

**Staff Members Present:**

Jeanne Chipperfield, Laura Carrillo, Daley Lehmann, Corrine Steeger, Zarin Gracey, Shelia Robinson, Chandra Henson, Jack Ireland, Mark Duebner, Michael Frosch, Rocky Vaz, Brett Wilkinson, Gary Lewis, Gwen Satterthwaite, Craig Kinton

**Meeting called to order at 9:31 a.m.**

**AGENDA:**

**1. Consideration of Minutes from March 8, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Motion made by: Vonciel Jones Hill

Motion seconded by: Ron Natinsky

The motion passed unanimously

**2. Bond Underwriter Syndicates**

**Presenter(s):** Corrine Steeger

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance & Audit Committee made a motion to move the Bond Underwriter Syndicates briefing to full council on April 21, 2010 with an exception of Vice – Chair Ann Margolin who had a conflict of interest.

Motion made by: Vonciel Jones Hill

Motion seconded by: Delia D. Jasso

The motion passed unanimously

**Follow up:**

**FYI Only:**

3. **American Recovery & Reinvestment Act (ARRA) Status Report**

**Presenter(s):** Brett Wilkinson & Rocky Vaz

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):**

Motion made by:

Motion seconded by:

**Follow up:**

4. **January/February 2010 Financial Forecast Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

**Action Taken/Committee Recommendation(s):**

Motion made by:

Motion seconded by:

**Follow up:**

**Meeting adjourned at 10:05 a.m.**