

Budget, Finance & Audit Committee

Meeting Record

(DRAFT)

Meeting Date: 03-05- 2012

Convened: 1:01 p.m.

Adjourned: 2:04 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Tennell Atkins, Vice Chair
Monica Alonzo
Ann Margolin
Scott Griggs

Other Council Members Present:

Carolyn R. Davis

Staff Present:

Jeanne Chipperfield, Jack Ireland, Edward Scott, Craig Kinton, Corrine Steeger, Jing Xiao, Sarah Hasib, Warren Ernst, Lance Sehorn, Heather Lepasca, Tom Perkins, Anna Holmes, Peter Bratt

AGENDA:

1. Approval of the February 21, 2012 minutes

Presenter(s):

Information Only: ____

Action Taken/Committee Recommendation(s):

Motion to approve the February 21, 2012 minutes.

Motion made by: Alonzo

Motion seconded by: Margolin

2. Dallas Central Appraisal District 2012 – 2013 Proposed Budget

Presenter(s): Ken Nolan, Executive Director/Chief Appraiser

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

3. Dallas/Fort Worth International Airport Approval of the 48th Supplemental Bond Ordinance

Presenter(s): Chris A. Poinsatte, Chief Financial Officer

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to approve Dallas/Fort Worth International Airport's 48th Supplemental Bond Ordinance and forward the item to the full Council with a recommendation to approve on the March 28, 2012 City Council Agenda.

Motion made by: Atkins

Motion seconded by: Margolin

4. Uplift Education Financing Bond and TEFRA Approval

Presenter(s): Jeanne Chipperfield, Chief Financial Officer

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to forward Uplift's request to the full Council, with a recommendation to approve an item on the March 28, 2012 City Council Agenda.

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Motion made by: Atkins

Motion seconded by: Margolin

5. **Financial Trends Overview**

Presenter(s): Ben Kohnle, Audit Partner Grant Thornton LLP

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

Jerry R. Allen, Chair
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