

Budget, Finance & Audit Committee

Meeting Record

(DRAFT)

Meeting Date: 04-02- 2012

Convended: 1:01 p.m.

Adjourned: 2:34 p.m.

Committee Members Present:

Jerry R. Allen, Chair

Tennell Atkins, Vice Chair

Monica Alonzo

Ann Margolin

Scott Griggs

Staff Present:

Mary Suhm, Jeanne Chipperfield, Ryan Evans, Jack Ireland, Edward Scott, Craig Kinton, Corrine Steeger, Wally Waits, Jing Xiao, Lance Sehorn, Tom Perkins, Sally Rodriguez, Carolyn Brescia, Adelia Gonzalez, Barbara Martinez, Vernon Young, Leif Sandberg, Debra Johnson-Ojo, Ben Collins, Mike Frosch, Larry Calvert, Philip Erwin

AGENDA:

1. Approval of the March 5, 2012 minutes

Presenter(s):

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 5, 2012 minutes. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

2. Bond Counsel Contracts

Presenter(s): Warren Ernst

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to recommend approval of the bond counsel contracts by City Council at the April 11, 2012 agenda meeting. Motion passed unanimously.

Motion made by: Atkins

Motion seconded by: Margolin

3. Cotton Bowl Proposed 2013 Improvements and Financing

Presenter(s): Paul Dyer, Director, Park and Recreation

Information Only: ____

Action Taken/Committee Recommendation(s):

A motion was made to move the briefing to full Council on Wednesday, April 4, 2012. Motion passed unanimously.

Motion made by: Griggs

Motion seconded by: Alonzo

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4. **Building Inspection Division: Update and Progress Report**

Presenter(s): Theresa O'Donnell, Director, Sustainable Development and Construction

Information Only: X

Action Taken/Committee Recommendation(s):

No action was taken on this item.

FYI:

5. **Self Insured Liability and Workers' Compensation Third Party Claims Administration (TPA) and Related Medical Cost Containment Services**

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to recommend approval of the contract for workers' compensation third party claims administration (TPA) and related containment services by the City Council at the April 11, 2012 agenda meeting. Motion passed unanimously.

Motion made by: Margolin

Motion seconded by: Griggs

6. **Financial Forecast Report – January**

Information Only: X

Jerry R. Allen, Chair
Budget, Finance & Audit Committee