

# **Budget, Finance & Audit Committee**

Meeting Record- **DRAFT**

**Meeting Date:** 03 - 04 - 2013

**Convened:** 1:00p.m.

**Adjourned:** 2:12p.m.

**Committee Members Present:**

Jerry R. Allen, Chair

Tennell Atkins, Vice-Chair

Monica Alonzo

Scott Griggs

**Staff Present:**

Jeanne Chipperfield, Jack Ireland, Edward Scott, Lance Sehorn, Jing Xiao, Debra Ojo, Karl Zavitkovsky, Earnest Lloyd

**AGENDA:**

1. **Approval of the February 4, 2013 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_\_

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

A motion was made to approve the February 4, 2013 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Monica Alonzo

2. **Dallas Central Appraisal District 2013-14 Proposed Budget**

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

**Information Only:**  X

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

N/A

3. **Global Economic Overview and Domestic Fiscal Links**

**Presenter(s):** Karl Zavitkovsky, Director

**Information Only:**  X

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

N/A

4. **Local Government Investment Cooperative (LOGIC) and TexPool Prime-Additions to Authorized Local Government Investment Pools-Memo**

**Presenter(s):** Corrine Steeger, Assistant Director

**Information Only:**  X

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

Recommended approval of resolutions on March 27<sup>th</sup> agenda to authorize participation in additional investment pools.

Motion made by: Tennell Atkins

Motion Seconded by: Monica Alonzo

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FYI

5. **Quarterly Investment Report-December 31,2012**

**Presenter(s):** Corrine Steeger, Assistant Director

**Information Only:**   X  

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

N/A

6. **Excess Workers' Compensation Insurance**

**Presenter(s):** Debra Ojo, Director

**Information Only:**   X  

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

7. **January 2013 Financial Forecast Report**

**Presenter(s):** Jack Ireland, Director

**Information Only:**   X  

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

N/A

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