Memorandum



DATE: May 8, 2009

TO: Honorable Members of the Finance, Audit & Accountability Committee – Mitchell Rasansky, Chair; Jerry R. Allen, Vice-Chair; Dr. Elba Garcia, Mayor Pro Tem; Vonciel Jones Hill; Angela Hunt; Ron Natinsky; David A. Neumann

SUBJECT: Finance, Audit & Accountability Committee – CLOSED SESSION
Presentation on Assessment of Risk Related to the Security of the
Mainframe Operating Systems

For Closed Session, pursuant under section 551.076 of the Texas Open Meetings Act (Security, Personnel, or Devices; Security Audits), I will provide a short briefing to the members of the Finance, Audit & Accountability Committee on the subject matter on Monday, May 11, 2009.

Sincerely,

Craig D. Kusta Craig D. Kinton City Auditor