

FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
February 9, 2009

The Council's Finance, Audit and Accountability Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager's Office Staff Coordinator at 214-670-7804.

Meeting Date: February 9, 2009

Committee Members Present:

Vice – Chair Jerry R. Allen, Ron Natinsky, David A. Neumann,
Vonciel Jones Hill

Committee Members Absent:

Chair Mitchell Rasanky
Mayor Pro Tem Dr. Elba Garcia
Angela Hunt

Staff Members Present:

Dave Cook, Jeanne
Chipperfield
Edward Scott, Chan Williams,
Craig Kinton, Jody Puckett,
Bobby Praytor, Lance Sehorn,
Gwen Satterthwaite, Maricela
Cuellar

Other Council members Present:

Meeting called to order at 9:55 a.m.

AGENDA:

1. **Minutes from January 26, 2009 Meeting**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The minutes were approved.

Motion made by: Jerry R. Allen

Motion seconded by: Ron Natinsky

The motion passed unanimously

2. **External Audit Plan FY 2007-2008**

Presenter (s): Ben Kohnle

Information Only: Yes

Action Taken/Committee Recommendation (s): No Action Taken

Motion made by:

Motion seconded by:

3. **Update on Texas Water Development Board Infrastructure**

Funding – Water Utilities Projects

Presenter (s): Jody Puckett

Information Only:

Action Taken/Committee Recommendation (s): The Committee made a motion to move approval of this item for recommendation to the full Council on February 11, 2009.

Motion made by: David A. Neumann

Motion seconded by: Vonciel Jones Hill

The motion passed unanimously

Meeting adjourned at 10:11 a.m.