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

Other Council members Present:

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

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
   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.