Meeting Date: March 23, 2009

Committee Members Present:
Mitchell Rasanky, Chair, Vice – Chair Jerry R. Allen,
David A. Neumann, Voncel Jones Hill, Angela Hunt
Mayor Pro Tem Dr. Elba Garcia

Staff Members Present:
Dave Cook, Don Knight, Gary
Lewis, Gwen Satterhwaite, Jesus
Toscano Jr, Maricela Cuellar,
Nick Fehrenbach, Pete Haskel

Committee Members Absent:
Ron Natinsky

Other Council members Present:

Meeting called to order at 9:36 a.m.

AGENDA:

1. Reconsideration of Minutes from January 12, 2009 Finance, Audit & Accountability
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved.
   Motion made by: Jerry R. Allenarin Motion seconded by: Elba Garcia
   The motion passed unanimously

2. Reconsideration of Minutes from January 26, 2009 Finance, Audit & Accountability
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved.
   Motion made by: Jerry R. Allenarin Motion seconded by: Elba Garcia
   The motion passed unanimously

3. Dallas Central Appraisal District 2009-2010 Proposed Budget
   Presenter(s): Ken Nolan
   Information Only: Yes
   Action Taken/Committee Recommendation(s): 
   Motion made by: 
   Motion seconded by:
4. **Atmos Energy Corporation Municipal Gas Rate**
   Presenter(s): Nick Fehrenbach
   Information Only:
   Action Taken/Committee Recommendation(s): Motion to recommend the City Council to adopt rates by the Consultant.
   Motion made by: Vonciel Hill
   The motion passed unanimously
   Motion seconded by: David Neumann

Meeting adjourned at 10:51 a.m.