

FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
May 11, 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: May 11, 2009

Committee Members Present:

Mitchell Rasanky, Chair, Vice – Chair Jerry R. Allen,
David A. Neumann, Vonciel Jones Hill, Angela Hunt
Mayor Pro Tem Dr. Elba Garcia, Ron Natinsky

Committee Members Absent:

Other Council members Present:

Staff Members Present:

Dave Cook, Chan Williams,
Chris Kine, Craig Kinton, Edward
Scott, Gwen Satterthwaite, Jeanne
Chipperfield, Jesus Toscano
Lance Sehorn, Maricela Cuellar
Ramon Miguez, Randall Hanks
Richard Ngugi, Rocky Vaz
Tony Aguilar, Worris Levine

Meeting called to order at 9:34 a.m.

AGENDA:

1. **Consideration of Minutes from February 9, 2009 Finance, Audit & Accountability**

Presenter(s):

Information Only:

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

Motion made by: Vonciel Hill

Motion seconded by: Jerry Allen

The motion passed unanimously

2. **Consideration of Minutes from March 23, 2009 Finance, Audit & Accountability**

Presenter (s):

Information Only:

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

Motion made by: Vonciel Hill

Motion seconded by: Jerry Allen

The motion passed unanimously

3. **FY 2007 – 08 External Audit Status**

Presenter (s): Ben Kohnle, Grant Thornton

Information Only: Yes

Action Taken/Committee Recommendation (s):

Follow - up

Dr. Garcia would like to know what parts of remediation are still in progress when it comes to Community Development Block Grant money and Time line.

The Finance, Audit & Accountability went into Closed Session at 10:22 a.m. on May 11, 2009 Pursuant to Section 551.076 of the Texas Open Meetings Act, Texas Government Code, for the following matter: To address issues with External Auditor.

The Finance, Audit & Accountability Committee reconvened in open session at 10:31 a.m.

Follow – up

Mitchell Rasanky, Chair would like for the the City Auditor to report to the Finance, Audit & Accountability Committee of any findings of missing Funds.

4. Assessment of Risk Related to the City’s Mainframe Operations

Presenter (s): Craig Kinton

Information Only: Yes

Action Taken/Committee Recommendation (s):

Follow – up

The Committee requested additional information be provided on the Cities UPS, how does it work, when was the last time it was tested, what is the battery back – up system in Communication & Information Services (CIS) are there any deficiencies. Further information needed regarding the CIS fire suppression system and also departure from LINC migration (including timeframes).

Mitchell Rasanky, Chair would like to know the size of the batteries being used, how many Volts, and can you put a maintenance charger on the batteries.

5. Assessment of Risk Related to the Security of the Mainframe Operating Systems

Presenter (s): Craig Kinton

Information Only:

Action Taken/Committee Recommendation (s): Finance, Audit & Accountability Committee went into Executive Session at 11:13 a.m. on May 11, 2009 pursuant to Section 551.076 of the Texas open meeting Act (Security Personnel, or Devices; Security Audits)

The Finance, Audit & Accountability Committee reconvened in open session at 11:31 a.m.

Meeting adjourned at 11:32 a.m.