

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 04 - 15 - 2013

Convened: 1:02p.m.

Adjourned: 2:23p.m.

Committee Members Present:

Jerry R. Allen, Chair
Tennell Atkins, Vice-Chair
Monica Alonzo
Scott Griggs
Ann Margolin

Staff Present:

Jeanne Chipperfield, Forest Turner Jack Ireland, Edward Scott, Lance Sehorn, Jing Xiao, Renee Hayden, Jac'Queline Daniels, Jeffrey Brill, Barbara Kindig, Charles Brideau, Donna Lowe, Karen Plunkett, Randall Hanks, Amy Messer, Doug O'Rourke

AGENDA:

1. **Approval of the March 4, 2013 minutes**

Presenter(s):

Information Only: _____

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 4, 2013 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Ann Margolin

2. **Youth Village Resources of Dallas Programs and Outcomes**

Presenter(s): Jerry Silhan, Chris Quadri

Information Only: __X__

Action Taken/Committee Recommendation(s):

N/A

3. **Landfill Audit and Internal Controls Update**

Presenter(s): Kelly High

Information Only: __X__

Action Taken/ Committee Recommendation(s):

N/A

4. **Office of the City Auditor Fiscal Year 2013-Third Quarter Update**

Presenter(s): Craig D. Kinton

Information Only: __X__

Action Taken/Committee Recommendation(s):

N/A

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FYI

5. February 2013 Financial Forecast Report

Presenter(s):

Information Only: X

Action Taken/ Committee Recommendation(s):

N/A

Jerry R. Allen, Chair

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