

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
May 24, 2010**

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

Meeting Date: May 24, 2010

Committee Members Present:

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky, David A. Neumann

Committee Members Absent:

None

Other Council members present who attended a partial or duration of the meeting:

Carolyn R. Davis

Staff Members Present:

Mary K. Suhm, Forest E. Turner, Jeanne Chipperfield, Laura Carrillo, Michelle Gonzalez, Jack Ireland, Brett Wilkinson, Rocky Vaz, Carolyn Bray, Zaida Basora, Jesse Dillard, Larry McCachern, Shelia Robinson, Edward Scott, Lance Sehorn, Rick Galceran, Errik Thompson, Jeannie Eneh, Gwen Satterthwaite, Chris Bowers, Frank Libro, Deborah A. Watkins, Daniel Soliz, Rhonn Ramirez, Craig Kinton

Meeting called to order at 9:39 a.m.

AGENDA:

1. Consideration of Minutes from May 10, 2010 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: David A. Neumann

Motion seconded by: Delia D. Jasso

The motion passed unanimously

Action Taken/Committee Recommendation(s):

Follow up:

2. The Lamplighter School – Bond Issue Consent

Presenter(s): Jeanne Chipperfield

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to move The Lamplighter School – Bond Issue Consent briefing item to full City Council on June 9, 2010.

Motion made by: Ann Margolin

Motion seconded by: David A. Neumann

The motion passed unanimously

Follow up:

3. **External Auditing Services Contract**

Presenter(s): Edward Scott

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to move forward with Option 1, the Request for Proposals (RFP). Councilmember Ron Natinsky opposed the item.

Motion made by: Ann Margolin

Motion seconded by: Delia D. Jasso

Follow up:

4. **FY 2010-11 E3 Government Key Focus Area Preliminary Ranking of Bids**

Presenter(s): Jeanne Chipperfield, Deborah A. Watkins

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up:

5. **Equipment & Building Services Electricity Program**

Presenter(s): Forest E. Turner, Carolyn Bray, Zaida Basora, Rick Galceran, Jesse Dillard, Larry McCachern,

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Follow up:

FYI Only:

6. **Electricity Supply 2011 - May 26th Agenda Item #13**

Presenter(s): Forest E. Turner

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to move the Electricity Supply 2011 - May 26th Agenda Item #13 to full City Council. Councilmember Jerry R. Allen opposed the item.

Motion made by: Ron Natinsky

Motion seconded by: Vonciel Jones Hill

Follow up:

7. **March 2010 Financial Forecast Report**

Presenter(s): Jeanne Chipperfield

Information Only: Yes

Action Taken/Committee Recommendation(s): This item was not briefed. The Budget, Finance & Audit Committee requested to bring it back on June 14, 2010.

Motion made by:

Motion seconded by:

Follow up:

Meeting adjourned at 11:32 a.m.