

FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
June 23, 2008

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: June 23, 2008

Committee Members Present:

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

Committee Members Absent:

Angela Hunt

Other Council members Present:

Present Staff Member:

Dave Cook, Gwen
Satterthwaite, Jeanne
Chipperfield, Jody Puckett,
Kathleen Cervenka, Maricela
Cuellar, Vickie Reed

Meeting called to order at 9:35 a.m.

AGENDA:

1. **Minutes from June 09, 2008 Meeting**

Presenter(s):

Information Only:

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

Motion made by: Vonciel Jones Hill

Motion seconded by: Ron Natinsky

2. **Dallas Water Utilities Commercial Paper Sale Timing Change**

Presenter (s): Dave Cook

Information Only: Yes

Action Taken/Committee Recommendation (s): The Finance, Audit & Accountability Committee recommended the Commercial Paper expansion update briefing return on August 12, 2008.

Meeting adjourned at 9:41 a.m.