

**FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE  
DRAFT MEETING MINUTES  
June 8, 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:** June 8, 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,

**Committee Members Absent:**

Ron Natinsky – Absent on City Business

**Other Council members Present:**

N/A

**Staff Members Present:**

Dave Cook, Alan Hendrix  
Chan Williams, Craig Kinton  
Daley Lehmann, Edward Scott  
Gwen Satterthwaite, Jeanne Chipperfield  
Lance Sehorn, Maricela Cuellar  
Richard Ngugi, Rocky Vaz  
Worris Levine

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

**AGENDA:**

1. **Consideration of Minutes from May 26, 2009 Finance, Audit & Accountability**

**Presenter(s):**

**Information Only:**

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

Motion made by: Dr. Elba Garcia

Motion seconded by: Vonciel Hill

The motion passed unanimously

2. **Communications related to 2008 Audit**

**Presenter (s):** Ben Kohnle, Grant Thornton

**Information Only:** Yes

**Action Taken/Committee Recommendation (s):** No Action Taken

Motion made by:

Motion seconded by:

**Follow – Up**

Councilmember Vonciel Hill requested more information under the schedule of expenditures of State Awards for Bioreactor Technical Study.

3. **1998 Sports Arena Project Bonds Optional Redemption**

**Presenter (s):** Jeanne Chipperfield

**Information Only:** Yes

**Action Taken/Committee Recommendation (s):**

**Follow – Up**

Councilmember Rasansky requested for Staff to the review the feasibility of refunding the Bonds.

**Meeting adjourned at 11:08 a.m.**