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

<table>
<thead>
<tr>
<th>Committee Members Present:</th>
<th>Staff Members Present:</th>
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<tbody>
<tr>
<td>Mitchell Rasanky, Chair, Vice – Chair Jerry R. Allen, David A. Neumann, Vonciel Jones Hill, Angela Hunt, Mayor Pro Tem Dr. Elba Garcia,</td>
<td>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</td>
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<tr>
<th>Committee Members Absent:</th>
<th>Other Council members Present:</th>
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<tbody>
<tr>
<td>Ron Natinsky – Absent on City Business</td>
<td>N/A</td>
</tr>
</tbody>
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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 Kohne, 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.