

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
August 11, 2009**

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 at 214-670-3641.

Meeting Date: August 11, 2009

Committee Members Present:

Jerry Allen, Chair, Vice – Chair Ann Margolin,
Vonciel Jones Hill, Angela Hunt, Delia Jasso
Ron Natinsky

Committee Members Absent:

David A. Neumann

Other Council members Present:

N/A

Staff Members Present:

Dave Cook, Jeanne Chipperfield
Shelia Robinson, Edward Scott
Gwen Satterthwaite, Jeanne Chipperfield
Karl Zavitkovsky, Heather Lepaska
Theresa Hampton, Carol Smith
Kathy Becker

Meeting called to order at 9:38a.m.

AGENDA:

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

Presenter(s):

Information Only:

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

Motion made by: Vonciel Hill

Motion seconded by: Ron Natinsky

The motion passed unanimously

2. **Dallas/Fort Worth Airport Bond Refunding, 43rd Supply Bond Refunding 2009A Series, 44th Supply Tender Bond Refunding 2009B Series**

Presenter(s): Jeff Fegan, Chris Poinsatte, Dallas/Fort Worth International Airport

Information Only:

Action Taken/Committee Recommendation(s): Recommend for approval by City Council

Motion made by: Ron Natinsky

Motion seconded by: Delia Jasso

The motion passed unanimously

3. **Bank on Dallas Initiative**

Presenter(s): Karl Zavitkovsky

Information Only:

Action Taken/Committee Recommendation(s): Approved to take necessary steps to move forward using financial limitations listed in the materials, suggesting that only banks with locations in Dallas should be included.

Motion made by: Ron Natinsky

Motion seconded by: Delia Jasso

Motion passed with Ann Margolin voting no

4. **FY 2008-09 Appropriation Adjustments**

Presenter(s): Jeanne Chipperfield

Information Only:

Action Taken/Committee Recommendation(s) Recommend approval by City Council on the 8/12/09 agenda

Motion made by: Ann Margolin

Motion seconded by: Ron Natinsky

The motion passed unanimously

Meeting adjourned at 10:56 a.m.