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

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 Poinsette, 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.**