

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
June 28, 2010**

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 Laura L. Carrillo at 214-670-7804.

**Meeting Date:** June 28, 2010

**Committee Members Present:**

Jerry R. Allen, Chair, Ann Margolin, Vice – Chair, Vonciel Jones Hill, Delia D. Jasso, Ron Natinsky

**Committee Members Absent:**

David A. Neumann (out of town on official City business)

**Other Council members present who attended a partial or duration of the meeting:**

**Staff Members Present:**

Jeanne Chipperfield, Laura Carrillo, Jack Ireland, Ade Williams, Edward Scott, Lance Sehorn, Shelia Robinson, Gwen Satterthwaite

**Meeting called to order at 11:37 a.m.**

**AGENDA:**

**1. Consideration of Minutes from June 14, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

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

Motion made by: Ann Margolin

Motion seconded by: Delia D. Jasso

The motion passed unanimously

**Follow up:**

**2. External Auditor Proposals – Review of Proposals; Discussions with Proposers: BKD, Clifton Gunderson, Crowe Horwath, Grant Thornton, KPMG, McGladrey & Pullen**

**Presenter(s):** Representatives from each firm attended

**Information Only:**

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

Motion made by:

Motion seconded by:

**Follow up:** The Budget, Finance & Audit Committee members were asked to evaluate and rank the proposals for the following 3 criteria: prior governmental auditing experience; qualifications of staff; and audit approach. Completed forms will be due on Wednesday, June 30, 2010. The other 2 criteria, fees M/WBE participation, will be rated by Business, Development & Procurement Staff, which is the City's procedure for proposal evaluations.

**FYI Only:**

6. **April 2010 Financial Forecast Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

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

Motion made by:

Motion seconded by:

**Follow up:**

**Meeting adjourned at 1:41 p.m.**