

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
August 10, 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: August 10, 2010

Committee Members Present:

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

Committee Members Absent:

None

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

None

Staff Members Present:

Jeanne Chipperfield, Laura Carrillo, Ade Williams, Edward Scott, Lance Sehorn, Mike Frosch, Chan Williams, Helendra Ruiz, Jeannie Eneh, Rhonn Ramirez, Worris Levine, Debra Johnson, Craig Kinton, Randall Hanks, Donna Lowe

Meeting called to order at 9:33 a.m.

AGENDA:

1. Consideration of Minutes from June 28, 2010 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Ron Natinsky

Motion seconded by: Ann Margolin

The motion passed unanimously

Follow up:

2. Communications Related to the FY 2009 Audit

Presenter(s): Ben Kohnle

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

3. Auditing Services Evaluation Results

Presenter(s): Ade Williams

Information Only:

Action Taken/Committee Recommendation(s): A motion was made by the Budget, Finance & Audit Committee to move the Auditing Services Evaluation Results to full City council on August 18, 2010.

Motion made by: David A. Neumann

Motion seconded by: Ron Natinsky

The motion passed unanimously

Follow up:

4. **Office of the City Auditor FY 2010 Fourth Quarter Update**

Presenter(s): Craig Kinton

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

5. **Nomination & Appointment of the City Auditor**

Presenter(s): Craig Kinton

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to reappoint City Auditor, Craig D. Kinton to a Two-Year Term. This recommendation will go to full City council on August 25, 2010.

Motion made by: Ann Margolin

Motion seconded by: David A. Neumann

The motion passed unanimously

Follow up:

FYI Only:

6. **Commercial Property, Boiler & Machinery, Fine Arts, Crime and Aviation Insurance Policies**

Presenter(s): Jeanne Chipperfield

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Meeting adjourned at 11:03 a.m.