

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
August 24, 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 24, 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, Shelia Robinson, Edward Scott, Lance Sehorn, Ade Williams, Mike Frosch, Corrine Steeger, Zarin Gracey, Rhonn Ramirez, Jeannie Eneh, Craig Kinton, Randall Hanks, Donna Lowe

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

**AGENDA:**

**1. Consideration of Minutes from August 10, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

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

Motion made by: David A. Neumann

Motion seconded by: Ron Natinsky

**Note:** The motion passed unanimously

Follow up:

**2. Office of the City Auditor FY 2011 Audit Plan**

**Presenter(s):** Craig D. Kinton

**Information Only:** Yes

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

Motion made by:

Motion seconded by:

Note:

Follow up:

**3. Sales Tax Compliance Review Services - Evaluation Results**

**Presenter(s):** Craig D. Kinton

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made by the Budget, Finance & Audit Committee to move the Sales Tax Compliance Review Services - Evaluation Results to full City council on September 8, 2010 for approval.

Motion made by: Ron Natinsky

Motion seconded by: Ann Margolin

**Note:** The motion passed unanimously

Follow up:

4. **FY 2009 – 10 Appropriations Adjustments**

**Presenter(s):** Shelia Robinson

**Information Only:**

**Action Taken/Committee Recommendation(s):** A motion was made by the Budget, Finance & Audit Committee to move the FY – 10 Appropriations Adjustments briefing to full City council on September 8, 2010 for approval.

Motion made by: Delia D. Jasso

Motion seconded by: Ron Natinsky

**Note:** Councilmember David A. Neumann opposed the item.

Follow up:

5. **FY 2010 – 11 Proposed Budget Reserve Levels**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

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

Motion made by:

Note:

Follow up:

**FYI Only:**

6. **Quarterly Investment Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:** Yes

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

Motion made by:

Note:

Follow up:

**Meeting adjourned at 10:51 a.m.**