

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
September 14, 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:** September 14, 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, Edward Scott, Lance Sehorn, Anna Holmes, Rhonn Ramirez, Jeannie Eneh, Donna Lowe

**Meeting called to order at 9:35 a.m.**

**AGENDA:**

**1. Consideration of Minutes from August 24, 2010 Budget, Finance, and Audit**

**Presenter(s):**

**Information Only:**

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

Motion made by: Jerry R. Allen

Motion seconded by: Ron Natinsky

**Note:** The motion passed unanimously

Follow up:

**2. Dallas/Fort Worth International Airport Briefing**

- New Use Agreement
- Terminal Renewal and Improvement Program
- Master Bond Ordinance and Supplemental Bond Issuances
- FY 2011 Budget

**Presenter(s):** Jeff Fegan and Chris Poinatte

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance and Audit Committee made a motion to recommend the Dallas/Fort Worth International Airport approval of budget and bond sale agenda items to full City council on September 22, 2010.

Motion made by: Ron Natinsky

Motion seconded by: Delia D. Jasso

**Note:**

Follow up:

**FYI Only:**

3. **FY 2008 – 09 End of Year Report**

**Presenter(s):**

**Information Only:**

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

Motion made by:

Note: The FY 2008 – 09 End of year Report FYI item will be included on the September 27, 2010 Budget, Finance and Committee Meeting.

Follow up:

4. **Excess Workers' Compensation Insurance Memo**

**Presenter(s):** Jeanne Chipperfield

**Information Only:**

**Action Taken/Committee Recommendation(s):** The Budget, Finance and Audit Committee made a motion to recommend this item to full City council on September 22, 2010.

Motion made by: Delia D. Jasso

Motion seconded by: Ron Natinsky

Note:

Follow up:

**Meeting adjourned at 10:12 a.m.**