

# **Budget, Finance & Audit Committee**

## **Meeting Record**

**(Draft)**

**Meeting Date:** 6-13-2011

**Convened:** 8:33 a.m.

**Adjourned:** 9:45 a.m.

### **Committee Members Present:**

Jerry R. Allen, Chair  
Ann Margolin, Vice-Chair  
Delia Jasso  
Ron Natinsky  
Angela Hunt  
David A. Neumann

### **Committee Members Absent:**

Vonciel Jones Hill

### **Staff Present:**

Mary Suhm, Jeanne Chipperfield, Thomas P. Perkins, Molly McCall, Theresa O'Donnel, Jack Ireland, Shelia Robinson, Mike Frosch, Ben Collins, Corrine Steeger, Edward Scott, Nick Fehrenbach, Lance Sehorn, Zarin Gracey, Joey Zapata, Bonnie Meeder, Warren Ernst

## **AGENDA:**

### **1. Approval of the May 23, 2011 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_\_

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

Motion to approve the April 25, 2011 minutes.

Motion made by: Delia Jasso

Motion seconded by: Ron Natinsky

### **2. Proposed Ordinance to Regulate Payday and Title Loan Lending**

**Presenter(s):** Thomas P. Perkins

**Information Only:** \_\_X\_\_

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

The briefing provided information on proposed ordinances to regulate payday and title loan lending.

The Budget, Finance & Audit Committee made a motion to authorize an approval and place the item on the June 22, 2011 agenda.

Motion made by: Jerry R. Allen

Motion seconded by: David A. Neumann

### **3. Employee & Retiree Health Care Contracts**

**Presenter(s):** Molly McCall

**Information Only:** \_\_\_\_\_

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

The purpose of the briefing was to review the City of Dallas Health Benefits Plans, review the request for Proposal for Employee/Retiree Healthcare, provide results of the proposal evaluations and make recommendations.

# **Budget, Finance & Audit Committee**

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The Budget, Finance & Audit Committee made a motion to move for approval and place the item on the June 15, 2011 agenda.

Motion made by: Jerry R. Allen

Motion seconded by: Vonciel Jones Hill

4. **Surplus Property Auction**

**Presenter(s):** Theresa O'Donnell

**Information Only:**     

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

The Budget, Finance & Audit Committee made a motion to move for approval of the contract with H&M on the June 22, 2011 agenda.

Motion made by: Delia Jasso

Motion seconded by: David A. Neumann

5. **1998 Sports Arena Project Bonds Optional Redemption**

**Presenter(s):** Jeanne Chipperfield

**Information Only:**   X  

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

6. **Atmos Energy Gas Reliability Infrastructure Program Rate Settlement**

**Presenter(s):** Nick Fehrenbach

**Information Only:**   X  

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

The Budget, Finance & Audit Committee made a motion for recommendation to move this item forward to the June 22, 2011 agenda.

Motion made by: Ron Natinsky

Motion seconded by: Delia Jasso

7. **Quarterly Investment Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:**   X  

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

The suggestion was made to move the report to the next Budget, Finance & Audit Committee meeting.

8. **March Financial Forecast Report**

**Presenter(s):** Jeanne Chipperfield

**Information Only:**   X  

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

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Jerry R. Allen, Chair  
Budget, Finance & Audit Committee