FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
September 22, 2008

The Council’s Finance, Audit and Accountability Committee meetings are recorded. Agenda materials and audiotapes may be reviewed by contacting the City Manager’s Office Staff Coordinator at 214-670-7804.

Meeting Date: September 22, 2008

Committee Members Present:
Chair Mitchell Rasansky, Vice – Chair Jerry R. Allen, Mayor Pro Tem Dr. Elba Garcia, Voncien Jones Hill, Ron Natinsky, David A. Neumann, Angela Hunt

Committee Members Absent:

Other Council members Present:

Present Staff Member:
Dave Cook, Ben Kohnle, Chan Williams, Craig Kinton, Edward Scott, Fulya Bayolken, Gwen Satterthwaite, Jeanne Chipperfield, John D’Sa, Kirt Seale, Lance Sehorn, Maricela Cuellar, Noe Hinojosa, Wayne Placide, Worris Levine

Meeting called to order at 9:41 a.m.

AGENDA:

1. Minutes from August 26, 2008 Meeting
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): The minutes were approved.
   Motion made by: Dr. Elba Garcia
   Motion seconded by: Ron Natinsky
   Motion passed unanimously

   Presenter (s): Dave Cook
   Information Only:
   Action Taken/Committee Recommendation (s): The Committee made a motion to move approval of this item for recommendation to the full Council on October 8, 2008 with the exception of the Chair Mitchell Rasansky who had a conflict of interest in regards to the matter stated above.
   Motion made by: Dr. Elba Garcia
   Motion seconded by: David Neumann
   Motion passed unanimously

3. Communications Related to the FY 2006 – 2007 Financial Statement Audit
   Presenter (s): Ben Kohnle, Grant Thornton
   Information Only: Yes
   Action Taken/Committee Recommendation (s):
   Motion made by: 
   Motion seconded by:
Follow up:
Chair Mitchell Rasansky would like to see additional information on collection efforts.
Mr. Cook indicated a briefing of Courts and property tax collections is planned.

4. **General Obligation Debt Issuance November 2008**
   Presenter(s): Jeanne Chipperfield
   Information Only:
   Action Taken/Committee Recommendation(s): Councilmember Ron Natinsky made recommendation for full Council approval to move forward with an intention to later Authorize the debt on a "parameter" basis.
   Motion made by: Ron Natinsky
   Motion seconded by: David Neumann
   Motion passed unanimously

   Follow up:

5. **Pay 1 System Data Security**
   Presenter(s):
   Information Only:
   Action Taken/Committee Recommendation(s): No briefing or discussion.

Meeting adjourned at 11:40 am