

DRAFT
BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
September 29, 2009

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 at 214-670-3641.

Meeting Date: September 29, 2009

Committee Members Present:

Jerry Allen, Chair, Ann Margolin, Vice – Chair
Angela Hunt, Delia Jasso, David A. Neumann

Committee Members Absent:

Ron Natinsky (Absent on City Business),
Vonciel Jones Hill

Other Council members Present:

Staff Members Present:

Dave Cook, Gwen Satterthwaite,
Donna Lowe, Edward Scott,
Craig Kinton, Carol Smith,
Ade Williams, Mike Frosch,
Chandra Marshall-Henson,
Corrine Steeger, Zarin Gracey,
Tammy Butler, Jeanne Chipperfield,
Shelia Robinson, Kurt Steward,
Gina Robinson, Jeannie Eneh,
Kathy Becker

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

AGENDA:

1. Consideration of Minutes from September 15, 2009 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The minutes were approved.

Motion made by: Delia Jasso

Motion seconded by: Ann Margolin

The motion passed unanimously

2. Depository Services Contract

Presenter(s): Corrine Steeger

Information Only:

Action Taken/Committee Recommendation(s): Recommend for approval by City Council

Motion made by: Ann Margolin

Motion seconded by: Delia Jasso

The motion passed unanimously with Dave Neumann excused for conflict of interest

Follow up:

3. Overview of FY 2009-10 General Government Revenues

Presenter(s): Jeanne Chipperfield

Information Only: Yes

Action Taken/Committee Recommendation(s)

Motion made by:

Motion seconded by:

Follow up:

Meeting adjourned at 10:31 a.m.