

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
October 12, 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 214-670-7804.

Meeting Date: October 12, 2009

Committee Members Present:

Jerry Allen, Chair, Ann Margolin, Vice – Chair
Vonciel Jones Hill, Angela Hunt, Delia Jasso, Ron Natinsky,
David A. Neumann

Committee Members Absent:

None

**Other Council members who attended a partial or duration
of the meeting:**

Mayor Pro Tem Dwaine Caraway
Tennell Atkins

Staff Members Present:

Dave Cook, Kathy Becker, Laura Carrillo, Edward Scott, Lance Seahorn, Jack Ireland, Brett Wilkinson, Rosa Fleming, Deborah Watkins, Danny Soliz, Rhonn Ramirez, Gwen Satterthwaite, Craig Kinton, Jeannie Eneh

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

AGENDA:

1. **Consideration of Minutes from September 29, 2009 Budget, Finance and Audit**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance and Audit Committee made a motion for an amendment to the September 29, 2009 minutes to reflect Councilmember Vonciel Jones Hill was absent on City business.

Motion made by: David A. Neumann

Motion seconded by: Jerry Allen

The motion passed unanimously

2. **Discussion of Fiscal Year 2009 Audit**

Presenter(s): Ben Kohnle, Audit Partner

Information Only: Yes

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

Motion made by:

Motion seconded by:

Follow up: Ben Kohnle informed the committee his office would set-up individual meetings with each Committee member in regards to the FY 2009 Audit. Councilmember Jerry Allen asked that this item be brought back to the committee in January or February 2010.

3. **American Recovery & Reinvestment Act Status Report**

Presenter(s): Brett Wilkinson and Rosa Fleming

Information Only: Yes

Action Taken/Committee Recommendation(s)

Motion made by:

Motion seconded by:

Follow up: Councilmember Delia Jasso requested another column be added to show what funds have been paid back to the City. Councilmember Tennell Atkins requested a break down on the community service reentry program. Councilmember Ron Natinsky requested an update on Regional Transportation Commission (RTC) funds.

4. **Other Discussion**

Councilmember Jerry Allen requested that Collin/Denton County Chief Tax Appraisers be invited to the October 26, 2009 Budget, Finance and Audit Committee Meeting.

Meeting adjourned at 11:46 a.m.