

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
September 27, 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 27, 2010

Committee Members Present:

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

Staff Members Present:

Jeanne Chipperfield, Laura Carrillo, Shelia Robinson, Edward Scott, Corrine Steeger, Daley Lehmann, Rhonn Ramirez, Jeannie Eneh, Warren Ernst

Committee Members Absent:

None

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

None

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

AGENDA:

1. Consideration of Minutes from September 14, 2010 Budget, Finance, and Audit

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: David A. Neumann

Motion seconded by: Ann Margolin

Note: The motion passed unanimously

Follow up:

2. General Obligation Debt Issuance October 2010

Presenter(s): Corinne Steeger

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance and Audit Committee made a motion to recommend the approval of parameters ordinances to full City council on the October 13, 2010 Addendum.

Motion made by: David A. Neumann

Motion seconded by: Ann Margolin

Note:

Follow up:

FYI Only:

3. **FY 2008 09 End of Year Report**
Presenter(s): Jeanne Chipperfield
Information Only: Yes
Action Taken/Committee Recommendation(s):
Motion made by:
Note:
Follow up:

4. **July 2010 Financial Forecast Report**
Presenter(s): Jeanne Chipperfield
Information Only: Yes
Action Taken/Committee Recommendation(s):
Motion made by:
Note:
Follow up:

Meeting adjourned at 10:10 a.m.