

**FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE**  
**REVISED**  
**MEETING MINUTES**  
**August 26, 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:** August 26, 2008

**Committee Members Present:**

Chair Mitchell Rasansky, Vice – Chair Jerry R. Allen, Ron Natinsky,  
David A. Neumann, Vonciel Jones Hill, Angela Hunt

**Committee Members Absent:**

~~Mayor Pro Tem Dr. Elba Garcia (Out on City Business)~~  
Mayor Pro Tem Dr. Elba Garcia

**Present Staff Member:**

Dave Cook, Craig Kinton, Chris Poinatte, Edward Scott, Gwen Satterthwaite, Jeanne Chipperfield, Maricela Cuellar, Sheila Robinson

**Other Council members Present:**

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

**AGENDA:**

1. **Minutes from August 12, 2008 Meeting**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):** The minutes were approved with the following correction: Revised to reflect Mayor Pro Tem Dr. Elba Garcia recused herself from items 9 and 10 due to a conflict of interest.

Motion made by: Jerry R. Allen

Motion seconded by: David A. Neumann

The motion passed unanimously

2. **DFW Airport Budget**

**Presenter (s):** Chris Poinatte

**Information Only:** Yes

**Action Taken/Committee Recommendation (s):** This item will be presented to the Full Council September 3, 2008 and scheduled for Vote on September 10, 2008

Motion made by:

Motion seconded by:

3. **Redemption of Braniff Bonds**

**Presenter (s)** Chris Poinatte

**Information Only:** Yes

**Action Taken/Committee Recommendation (s):** This item will be presented to the Full Council September 3, 2008 and scheduled for Vote on September 10, 2008

Motion made by:

Motion seconded by:

4. **FY 2007 – 2008 Appropriation Adjustments**

**Presenter(s):** Dave Cook

**Information Only:**

**Action Taken/Committee Recommendation(s):** Councilmember Ron Natinsky made a motion to change in Policy to the Finance, Audit & Accountability as the Chief Financial Officer Dave Cook and Chair Mitchell Rasansky discussed. The Chair will be notified of revenue and expense variances exceeding 5 percent.

Motion made by: Ron Natinsky

Motion seconded by: Vonciel Jones Hill

Motion passed unanimously

Follow up:

Councilmember Rasansky, Chair of FAA Committee would like to be informed on any occasion when there is a 5% variance. Furthermore Councilmember Rasansky would like a memo distributed to all Finance, Audit & Accountability Committee members explaining such a Variance.

**Meeting adjourned at 11:34 a.m.**