

**FINANCE, AUDIT AND ACCOUNTABILITY COMMITTEE
DRAFT
MEETING MINUTES
October 13, 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: October 13, 2008

Committee Members Present:

Chair Mitchell Rasansky, Vice – Chair Jerry R. Allen, Mayor Pro Tem Dr. Elba Garcia, Ron Natinsky, David A. Neumann,

Committee Members Absent:

Vonciel Jones Hill (Out on City Business)
Angela Hunt (Out on City Business)

Other Council members Present:

Present Staff Member:

Dave Cook, Andrea Cockrell, Batsheba Antebi – Taylor, Ben Kohnle, Chan Williams, Craig Kinton, Dan Serna, David Etheridge, Deborah Beams, Dickey Thurman, Donna Lowe, Edward Scott, Gwen Satterthwaite, Jack Ireland, Jan Hollins, Jeanne Chipperfield, John D'sa, Lance Sehorn, Lonzie Greene, Maricela Cuellar, Mike Frosch, Reggie Hopkins, Rosalinda Ramirez, Thaland Logan

Meeting called to order at 9:34 a.m.

AGENDA:

1. Minutes from September 22, 2008 Meeting

Presenter(s):

Information Only:

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

Motion made by: Dr. Elba Garcia

Motion seconded by: Jerry R. Allen

The motion passed unanimously

2. Communications Related to the Single Audit

Presenter (s): Ben Kohnle, Grant Thornton

Information Only: Yes

Action Taken/Committee Recommendation (s):

Motion made by:

Motion seconded by:

Follow up:

The Chair, Mitchell Rasansky, would like for Grant Thornton to address the opinion letter to the City Manager and copy to the Chair Mitchell Rasansky and Vice Chair Jerry R. Allen.

3. **Presentation of the Fiscal Year 2009 Audit Plan**

Presenter (s): Craig Kinton, City Auditor

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 22, 2008.

Motion made by: Jerry R. Allen

Motion seconded by: David A. Neumann

Follow up:

Council member Neumann would like to know the amount of write off on bad debt, and also be provided amount on prior years.

4. **Benefits Consulting RFP Results**

Presenter(s): David Etheridge, Human Resources Director

Information Only:

Action Taken/Committee Recommendation(s): The Committee made a motion to recommend this item for approval of the Full Council.

Motion made by: Jerry R. Allen

Motion seconded by: Ron Natinsky

Motion passed unanimously

5. **Job Order Contracting Initiative**

Presenter (s): Jack Ireland, EBS Director; Batsheba Antebi - Taylor, Assistant Director

Information Only:

Action Taken/Committee Recommendation(s): No Action Taken

Motion made by: ε

Motion seconded by:

Follow up:

Council member Natinsky would like to see more detailed criteria.

Meeting adjourned at 11:38 a.m.