

**DRAFT**

**BUDGET, FINANCE, AND AUDIT COMMITTEE  
DRAFT MEETING MINUTES  
October 26, 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 26, 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:**

Sheffie Kadane

**Staff Members Present:**

A.C. Gonzalez, Kathy Becker, Laura  
Carrillo, Jeanne Chipperfield,  
Corrine Steeger, Zarin Gracey,  
Edward Scott, Danny Soliz, Rhonn  
Ramirez, Craig Kinton, Gwen  
Satterthwaite, Warren Ernst, Donna  
Lowe, Theresa O'Donnell, Vernon  
Young, Peer Chacko

**Meeting called to order at 10:42 a.m.**

**AGENDA:**

**1. Consideration of Minutes from October 12, 2009 Budget, Finance and Audit**

**Presenter(s):**

**Information Only:**

**Action Taken/Committee Recommendation(s):**

Motion made by: Jerry Allen

Motion seconded by: David A. Neumann

The motion passed unanimously

**2. Property Appraisal Process Overview**

**Presenter(s): Ken Nolan, Chief Appraiser/Exec. Director, Dallas Central Appraisal District**

**Information Only: Yes**

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

Motion made by:

Motion seconded by:

**Follow up:**

**3. Real Property Acquisition Procedures and Requirements**

**Presenter(s): Theresa O'Donnell, Director, Development Services**

**Information Only:**

**Action Taken/Committee Recommendation(s): This item was not briefed.**

Motion made by:

Motion seconded by:

**Follow up:**

**4. Annual Investment Policy Review and Discussion of Investment Strategies**

**Presenter(s): Corrine Steeger, Assist. Director, City Controller's Office**

**Information Only:**

**Action Taken/Committee Recommendation(s): This item was not briefed.**

Motion made by:

Motion seconded by:

**Follow up:**

**FYI Only:**

5. **Quarterly Investment Report**

**Presenter(s):**

**Information Only: Yes**

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Follow up:**

6. **August 2009 Financial Forecast Report**

**Presenter(s):**

**Information Only: Yes**

**Action Taken/Committee Recommendation(s):**

**Motion made by:**

**Motion seconded by:**

**Follow up:**

**Meeting adjourned at 11:55 a.m.**