

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
November 8, 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: November 8, 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

Committee Members Absent:

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

Staff Members Present:

Jeanne Chipperfield, Laura Carrillo, Jack Ireland, Shelia Robinson, Mike Frosch, Edward Scott, Lance Sehorn, Corrine Steeger, Zarin Gracey, Molly McCall, Karl Zavitkovsky, Hammond Perot, Daniel Oney, Jiroko Rosales, Craig Kinton, Rhonn Ramirez, Jeannie Eneh, Donna Lowe

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

AGENDA:

1. Consideration of Minutes from October 25, 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. Liability and Workers' Compensation Third Party Claims Administration (TPA)

Presenter(s): Molly McCall

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to recommend the Liability and Workers' Compensation Third Party Claims Administration (TPA) to full City Council on November 10, 2010.

Motion made by: Vonciel Jones Hill

Motion seconded by: Delia D. Jasso

Note:

Follow up:

3. Sales Tax Overview

Presenter(s): Jeanne Chipperfield, Daniel Oney

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Note:

Follow up:

4. **Annual Investment Policy Review**

Presenter(s): Corrine Steeger

Information Only: Yes

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to recommend that the Annual Investment Policy Review amendments be approved by full City Council, November 10, 2010.

Motion made by: Ron Natinsky

Motion seconded by: David A. Neumann

Note:

Follow up:

FYI Only:

5. **Dallas Housing Finance Corporation 2011 Mortgage Credit Certificate Program/Single Family Mortgage Revenue Bond Program Memo**

Presenter(s): Karl Zavitkovsky

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Note:

Follow up:

6. **Workers' Compensation Certified Network Memo**

Presenter(s): Molly McCall

Information Only:

Action Taken/Committee Recommendation(s): The Budget, Finance & Audit Committee made a motion to recommend the Workers' Compensation Certified Network to full City Council on November 10, 2010.

Motion made by: Vonciel Jones Hill

Motion seconded by: Delia D. Jasso

Note:

Follow up:

Meeting adjourned at 11:19 a.m.