

**BUDGET, FINANCE, AND AUDIT COMMITTEE
DRAFT MEETING MINUTES
October 11, 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: October 11, 2010

Committee Members Present:

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

Committee Members Absent:

Delia D. Jasso (pending approval of City Council)

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

None

Staff Members Present:

Jeanne Chipperfield, Laura Carrillo, Shelia Robinson, Chan Williams, Edward Scott, Lance Sehorn, Rocky Vaz, Rosa Fleming, Jerry Killingsworth, Craig Kinton, Rhonn Ramirez, Jeannie Eneh, Donna Lowe

Meeting called to order at 9:38 a.m.

AGENDA:

1. **Consideration of Minutes from September 27, 2010 Budget, Finance, and Audit**

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: Ron Natinsky

Motion seconded by: David A. Neumann

Note: The motion passed unanimously

Follow up:

2. **Communications Related to the FY 209 – 10 Audit**

Presenter(s): Ben Kohnle

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Motion seconded by:

Note:

Follow up:

3. **American Recovery and Reinvestment Act (ARRA) Status Report**

Presenter(s): Rocky Vaz

Information Only: Yes

Action Taken/Committee Recommendation(s):

Motion made by:

Note:

Follow up:

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FYI Only:

4. **August 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 10:01 a.m.