

Budget, Finance & Audit Committee

Meeting Record

Meeting Date: 5.05.2014

Convened: 1:05 p.m.

Adjourned: 2:18 p.m.

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Tennell Atkins

Philip T. Kingston

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Staff Present:

Jeanne Chipperfield
Jack Ireland
Zeronda Smith
Michael Frosch
Ileana Fernandez

Craig Kinton
Edward Scott
Lance Sehorn
Donna Lowe
Priscylla Bento

Renee Hayden
Forest Turner
Nick Fehrenbach
Ron King
Errick Thompson

Barbara McAninch
Daisy Fast
Don Knight
La Toya Jackson
Filicia Hernandez

Others Present:

Norman Gordon
Jack Pous

AGENDA:

1. Approval of the April 21, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the April 21, 2014 minutes. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Sheffie Kadane

2. Atmos Energy Corporation: Dallas Annual Rate Review

Presenter(s): Jack Ireland, Director, Office of Financial Services

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

3. FY 2014-15 Budget: Citizen Engagement Survey

Presenter(s): Jack Ireland, Director, Office of Financial Services

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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4. **Scrap Upcoming Agenda Item: Bids for Event Set-up and Janitorial Services at the Kay Bailey Hutchison Convention Center Dallas**

Presenter(s): Ron King, Director, Convention and Event Services

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

FYI

5. **Upcoming Agenda Item: Supplemental Agreement No. 1 to the Contract for Service, Parts and Heating, Ventilation and Air Conditioning Equipment**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

6. **March 2014 Financial Forecast Report**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

Jerry R. Allen, Chair
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