

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

**Meeting Date:** 11-04-2013

**Convened:** 1:05 p.m.

**Adjourned:** 2:17 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair

Jennifer Staubach Gates, Vice-Chair

Tennell Atkins

Sheffie Kadane

Philip T. Kingston

### **Staff Present:**

Jeanne Chipperfield, Jack Ireland, Jing Xiao, Edward Scott, Lance Sehorn, Corrine Steeger, Rowena Zhang, Donna Lowe, Lisa Christopherson, Dennis Ware, Craig Kinton, Molly McCall, Yasmin Barnes, Elizabeth Fernandez, Forest Turner, Ben Cernosek, Adelia Gonzalez

### **AGENDA:**

1. **Approval of the October 7, 2013 minutes**

**Presenter(s):**

**Information Only:** \_\_\_\_\_

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

A motion was made to approve the October 7, 2013 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer Staubach Gates

2. **Apartment Complex Summer Swim**

**Presenter(s):** Gordon Echtenkamp, President/CEO, YMCA of Metropolitan Dallas

**Information Only:** X

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

N/A

3. **North Texas Giving Day Recap**

**Presenter(s):** Carol Goglia, Director of Marketing and Communications,  
Communities Foundation of Texas

**Information Only:** X

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

N/A

4. **Ethics Update**

**Presenter(s):** Yasmin Barnes, Assistant Director, Human Resources

**Information Only:** X

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

N/A

# **Budget, Finance & Audit Committee**

Meeting Record- **DRAFT**

**FYI**

**5. Upcoming Agenda Item-Mobile Concrete Master Agreement**

**Presenter(s):** N/A

**Information Only:**

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

A motion was made to recommend approval by the City Council on Tuesday, November 12, 2013.  
Motion passed unanimously

Motion made by: Tennell Atkins

Motion seconded by: Philip T. Kingston

**6. Quarterly Investment Report as of September 30, 2013**

**Presenter(s):** N/A

**Information Only:** X

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

N/A

---

Jerry R. Allen, Chair  
Budget, Finance & Audit Committee