

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 3.2.2015

Convened: 1:03 pm

Adjourned: 1:28 pm

Committee Members Present:

Jerry R. Allen, Chair
Sheffie Kadane

Jennifer S. Gates, Vice-Chair
Philip T. Kingston

Tennell Atkins

Committee Members Absent:

N/A

Other Council Members Present:

N/A

Staff Present:

Jeanne Chipperfield
Craig Kinton
Corrine Steeger

Edward Scott
Lance Sehorn
Mike Frosch

Tanishia Dorsey
Jack Ireland
Errick Thompson

William Finch
Rowena Zang
Filicia Hernandez

Jing Xiao
Donna Lowe
Richard Soto

Others Present:

Ken Nolan, Dallas Central Appraisal District
Cheryl Jordan, Dallas Central Appraisal District

AGENDA:

1. Consideration of the February 17, 2015 Minutes

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the February 17, 2015 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

2. Dallas Central Appraisal District 2015-2016 Proposed Budget

Presenter(s): Ken Nolan, Chief Appraiser, Dallas Central Appraisal District

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward the Dallas Central Appraisal District 2015-2016 Proposed Budget to the City Council for approval. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

FYI

3. Upcoming Agenda Item: Budget Preparation System Purchase

Presenter(s):

Information Only: **X**

Action Taken/Committee Recommendation(s):

N/A

Budget, Finance & Audit Committee

Meeting Record- **DRAFT**

4. **Upcoming Agenda Item: Heavy Equipment and Fleet Purchase**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

5. **Quarterly Investment Report as of December 31, 2014**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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