

Budget, Finance, & Audit Committee

Meeting Record

Meeting Date: April 17, 2017

Convened: 1:02 pm

Adjourned: 2:01 pm

Committee Members Present:

Jennifer S. Gates, Chair
Erik Wilson
Rickey D. Callahan

Lee Kleinman
Philip Kingston, Vice Chair
Scott Griggs

Committee Members Absent:

Other Council Members Present:

Staff Present:

Stephanie Cooper
Jack Ireland
Jody Puckett
Mike Frosch
Edward Scott

Akilah McLaughlin
Corrine Steeger
Jeanne Chipperfield
Randall Hanks
Lee Chiang

Bisola Macfoy
Randy Payton
Craig Kinton
Rory J Galter
Julia Canter

Bob Smith
Thandee Kywe
Doug O'Rourke
Carol Ann Smith
Robert Rubel

Terry Lowery
Renee Hayden
Barbara Hobbs
Janette Weedon
Tony Aguilar

Others Present:

N/A

AGENDA:

Call to Order

1. Consideration of the March 20, 2017 Minutes

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the March 20, 2017 minutes. Motion passed unanimously.

Motion made by: Rickey Callahan

Motion seconded by: Scott Griggs

2. Consideration of Upcoming Agenda Items Memo for April 26, 2017 City Council Meeting

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council on April 26, 2017. Motion passed on unanimous vote.

Motion made by: Erik Wilson

Motion seconded by: Rickey Callahan

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Briefings

3. Office of the City Auditor – Fiscal year 2017 Third Quarter Update

Presenter(s): Craig D. Kinton, City Auditor

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

4. Dallas Water Utilities Upcoming Bond Sale

Presenter(s): Corrine Steeger, Assistant Director, *City Controller's Office*

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

FYI

5. FY 2016-17 Financial Forecast Report *Information as of February*

Presenter(s):

Information Only:

Action Taken/Committee Recommendation(s):

Motion made by: N/A

Motion seconded by: N/A

Adjourn

Jennifer S. Gates, Chair
Budget, Finance, & Audit Committee