

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

**Meeting Date:** 3.3.2014

**Convened:** 1:03 p.m.

**Adjourned:** 2:47 p.m.

### **Committee Members Present:**

Jerry R. Allen, Chair  
Sheffie Kadane

Jennifer S. Gates, Vice-Chair

Philip T. Kingston

### **Committee Members Absent:**

Mayor Pro Tem Tennell Atkins

### **Staff Present:**

Jeanne Chipperfield  
Jack Ireland  
Zeronda Smith  
Edward Scott  
William Finch  
Malik Aziz  
Mark Duebner  
Cecilia Scheu

Michael Frosch  
Corrine Steeger  
Lance Sehorn  
Theresa O'Donnell  
Arthur Hudman  
Cynthia Villarreal  
Yasmin Barnes  
Bonnie Meeder

Robyn Gerard  
Craig Kinton  
Randall Hanks  
Molly McCall  
Errick Thompson  
Patricia Paulhill  
Forest Turner  
James Martin

Donna Lowe  
Amy Messer  
Lon Jones  
Tommy Tine  
Donzell Gipson  
Maria Munoz-Blanco  
La Toya Jackson  
David Cossum

### **AGENDA:**

#### **1. Approval of the February 18, 2014 Minutes**

**Presenter(s):**

**Information Only:** —

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

A motion was made to approve the February 18, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Philip T. Kingston

#### **2. Dallas Central Appraisal District 2014-2015 Proposed Budget**

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

**Information Only:** X

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

N/A

#### **3. Property Appraisal Procedures**

**Presenter(s):** Bonnie Meeder, Assistant Director, Sustainable Development and Construction

**Information Only:** X

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

N/A

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4. **Office of the City Auditor Fiscal Year 2014 Second Quarter Update**

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

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

5. **Proposed Strategic Plan FY 2015- FY 2017**

Presenter(s): La Toya Jackson, Assistant Director, Strategic Customer Services

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

FYI

6. **Upcoming Agenda Item: Event Set-up and Janitorial Services Contract for the Kay Bailey Hutchison Convention Center Dallas**

Presenter(s): N/A

Information Only: \_

Action Taken/ Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, March 26, 2014. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Jennifer S. Gates

7. **Upcoming Agenda Item: Purchase of Renewable Energy Credits for 2014 - 2016**

Presenter(s): N/A

Information Only: \_

Action Taken/ Committee Recommendation(s):

A motion was made to recommend approval by the City Council on Wednesday, March 26, 2014. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Jennifer S. Gates

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8. **Upcoming Agenda Item: Citywide Data Storage System Acquisition and Maintenance Contract**

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

**Information Only: \_**

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

A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Jennifer S. Gates

9. **Upcoming Agenda Item: Quarterly Investment Report as of December 31, 2013**

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

**Information Only: X**

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

N/A

10. **Upcoming Agenda Item: January 2014 Financial Forecast Report**

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

**Information Only: X**

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

N/A

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