

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 6.16.2014

Convened: 1:04pm

Adjourned: 2:43pm

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
Molly Carroll
William Finch

Craig Kinton
Michael Frosch
Renee Hayden
Juanita Delgado-Cruz

Mark Duebner
Donna Lowe
Jeffrey Brill

Chief David Brown
Donzell Gipson
Zarin Gracey

Others Present:

N/A

AGENDA:

1. Approval of the June 2, 2014 Minutes

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 2, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

2. Financial Capability: Knowledge + Access + Action

Presenter(s): Alfreda B. Norman, Vice President, Federal Reserve Bank of Dallas

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

3. Amendments to Dallas City Code Section 34-35:Non-Discrimination in City Employment Practices

Presenter(s):

Information Only: —

Action Taken/Committee Recommendation(s):

Committee Chair moved this item be briefed at a later date.

Budget, Finance & Audit Committee

Meeting Record- DRAFT

4. **Management Responses to the City Auditor's Follow-up Audit of Prior Audit Recommendations**

Presenter(s): Jeanne Chipperfield, Chief Financial Officer

Information Only: X

Action Taken/Committee Recommendation(s):

Councilmember Kingston requested written explanations as to why certain recommendations were not implemented within the agreed upon time frame.

5. **Management Responses to the City Auditor's Follow-up Audit of Prior Audit Recommendations (Closed Session- Sec. 551.076 T.O.M.A.)**

Presenter(s): Jeanne Chipperfield, Chief Financial Officer

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

FYI

6. **Upcoming Agenda Item: Interlocal Cooperative Contract for Property Tax Collection and Assessment with Dallas County**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

7. **Upcoming Agenda Item: Supplemental Agreement to the AT&T Managed Services Contract**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Jennifer S. Gates

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