

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 12.1.2014

Convened: 1:05pm

Adjourned: 2:14pm

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
Jack Ireland
Jing Xiao

Corrine Steeger
Edward Scott
Zack Kuentz
Bill Finch

Kelly High
Donna Lowe
Renee Hayden
Filicia Hernandez

Lance Sehorn
Barbara McAninch
Terry Lowery
Justin Hunt

Others Present:

N/A

AGENDA:

1. Consideration of the November 3, 2014 Minutes

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to approve the November 3, 2014 minutes. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Philip T. Kingston

2. Five Texas Cities' Budget Comparisons

Presenter(s): Jack Ireland, Director, Office of Financial Services

Information Only: X

Action Taken/Committee Recommendation(s):

The Committee requested follow-up sales tax information regarding the State of Texas and DART. The Committee also requested a tax base distribution of each of the five cities presented in the briefing.

FYI

3. Upcoming Agenda Item: Water and Sewer System Commercial Paper Program- Credit Agreement Extension

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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4. **Upcoming Agenda Item: Radio Frequency Identification System for McCommas Bluff Landfill**

Presenter(s):

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

Jerry R. Allen, Chair
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