

# Memorandum



**DATE** March 23, 2007

**TO** Members of the Finance, Audit & Accountability Committee  
Vice Chair Gary Griffith, Bill Blaydes, Mayor Pro Tem Donald Hill, Linda Koop, Ron Natinsky,  
Ed Oakley, and Steve Salazar

**SUBJECT** **Finance, Audit & Accountability Committee Meeting**  
**Monday, March 26, 2007, 9:30 – 11:30 a.m.**  
**1500 Marilla Street, City Hall, Room 6ES, Dallas, Texas 75201**

## AGENDA

1. Approval of February 26, 2007 Minutes of the Finance, Audit & Accountability Committee
2. Financial Management Performance Criteria (FMPC) Policy and State Law Implications for Reinvestment Zones and Tax Increment Financing Districts (TIFs) Karl Zavitkovsky, Director  
Office of Economic Development

### For Your Information-Procurement Items

3. Exercise Equipment
4. Electric Switchgear and Motor Repair
5. Sole Source For Compressed Natural Gas (CNG)
6. Automated Refuse Trucks

Sincerely,

Mitchell Rasansky, Chair  
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council  
Mary K. Suhm, City Manager  
Deborah Watkins, City Secretary  
Tom Perkins, City Attorney  
Craig Kinton, City Auditor  
Ryan S. Evans, First Assistant City Manager

Charles W. Daniels, Assistant City Manager  
Ramon F. Miguez, P.E., Assistant City Manager  
Jill A. Jordan, P.E., Assistant City Manager  
A.C. Gonzalez, Assistant City Manager  
David Cook, Chief Financial Officer