

# Memorandum



CITY OF DALLAS

DATE August 5, 2005

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

A Finance, Audit & Accountability Committee meeting will be held Monday, August 8, 2005 at 9:30 a.m., City Hall, 1500 Marilla Street, Dallas, Texas 75201 in Conference Room 6-E-South.

The agenda is as follows:

1. Minutes from the April 25, 2005 Finance & Audit Committee Meeting
2. Minutes from the May 31, 2005 Finance & Audit Committee Meeting
3. Dallas/Fort Worth International Airport FY 2006 Annual Budget  
Kevin Cox,  
Chief Operating Officer  
Chris Poinsatte,  
Exec. Vice President/CFO
4. Performance Contracting for Electricity Management  
Jack Ireland
5. Life Insurance Contract Renewal  
David Etheridge

## FYI

6. The Hockaday School - Issuance of Tax Exempt Refund Bonds
7. External Auditor - KPMG Contract Renewal
8. Quarterly Investment Report

Mitchell Rasansky, Chair  
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council  
Mary Suhm, City Manager  
Shirley Acy, City Secretary  
Charles Daniels, Assistant City Manager  
Ryan Evans, Assistant City Manager

Jill Jordan, Assistant City Manager  
Ramon Miguez, Assistant City Manager  
David Cook, Interim Assistant City Manager/CFO  
Tom Perkins, City Attorney  
Paul Garner, Assistant City Auditor