

Memorandum



CITY OF DALLAS

DATE January 20, 2006

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, January 23, 2006 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 January 9, 2006 Meeting
2. Dallas-Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2006A Jeff Fegan,
Chief Executive Officer
3. Downtown TIF Revenue Bonds - Authorization to Proceed Karl Zavitkovsky
4. Financial Advisor Contract Dave Cook
5. Dallas Performing Arts Cultural Facilities Corporation Dave Cook
 - Creation
 - Appointment of Board of Directors
6. Proposed Revisions to License Procedures Update Gladys Bowens
7. Performance Evaluation and Salary of Paul Garner, Assistant City Auditor
Closed Session, pursuant to Section 551.074, Personnel Matters, of the Texas Open Meetings Act, to deliberate the performance evaluation, duties and compensation of Paul Garner, Assistant City Auditor

Sincerely,

Mitchell Rasansky, Chair
Finance, Audit & Accountability Committee

C: Honorable Mayor & Members of the City Council Jill Jordan, Assistant City Manager
Mary Suhm, City Manager Ramon Miguez, Assistant City Manager
Shirley Acy, City Secretary David Cook, Chief Financial Officer
Charles Daniels, Assistant City Manager Tom Perkins, City Attorney
Ryan Evans, Assistant City Manager Paul Garner, Assistant City Auditor
Tomas Gonzalez, Assistant City Manager