

Memorandum



CITY OF DALLAS

DATE March 25, 2005

TO Members of the Finance & Audit Committee
Vice-Chair Bill Blaydes, Gary Griffith, Ed Oakley, Mitchell Rasansky,
Steve Salazar

SUBJECT Finance and Audit Committee Meeting

A Finance and Audit Committee meeting will be held Monday, March 28, 2005 at 9:00 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 February 28, 2005 Meeting
2. Discussion of Charter Review Commission Recommendation - Tab #33 Regarding City Of Dallas Charter Chapter XI, Sec. 10 - Money Deemed in Treasury Dave Cook
3. City Auditor Nominating Commission Update Dave Cook

Donald W. Hill, Chair
Finance and Audit Committee

C: Honorable Mayor & Members of the City Council
Mary Suhm, Acting 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
Dave Cook, CFO/Interim Assistant City Manager
Madeleine Johnson, City Attorney
Paul Garner, Assistant City Auditor