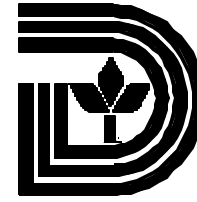


# Memorandum



CITY OF DALLAS

DATE April 4, 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 Thursday, April 7, 2005 at 4:00 p.m., City Hall, 1500 Marilla Street, Dallas, Texas 75201 in Conference Room 4-E-North.

The agenda is as follows:

1. Minutes from the March 28, 2005 Meeting
2. Discussion of possible Charter Amendments for consideration after May 7, 2005

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  
Tom Perkins, Interim City Attorney  
Paul Garner, Assistant City Auditor