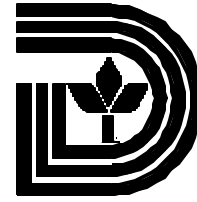


Memorandum

Revised to Change Location



DATE February 16, 2005

CITY OF DALLAS

TO Members of the Finance & Audit Committee
Vice-Chair Bill Blaydes, Gary Griffith, Ed Oakley, Mitchell Rasansky,
Steve Salazar
Member of the Governmental & Minority Affairs Committee
Vice-Chair Steve Salazar, Dr. Elba Garcia, Ed Oakley, James L.
Fantroy, Bill Blaydes

SUBJECT Joint Committee Meeting

A Joint meeting of the Finance & Audit and Governmental & Minority Affairs Committees will be held Tuesday, February 22, 2005 at 4:30 p.m., City Hall, 1500 Marilla Street, Dallas, Texas 75201 in **City Council Chambers**.

The agenda is as follows:

Discussion of possible Charter Amendments for consideration after May 7, 2005.

- A. Recommendations previously submitted by:
 - 1. Charter Review Commission
 - 2. Mayor Laura Miller
 - 3. Mayor Pro Tem John Loza
- B. Other

Donald W. Hill, Chair
Finance and Audit Committee

Dr. Maxine Thornton-Reese, Chair
Governmental & Minority Affairs 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
Ramiro Salazar, Interim Assistant City Manager
Madeleine Johnson, City Attorney
Paul Garner, Assistant City Auditor