

# 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  
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, March 29, 2005 at 4:30 p.m., at City Hall, 1500 Marilla Street, Room 6ES, Dallas, Texas 75201.

The agenda is as follows:

1. Approval of the minutes from the March 8, 2005 meeting.
2. Discussion of possible Charter Amendments for consideration after May 7, 2005.
3. Receive Input and Testimony Regarding Proposed Charter Changes

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  
Dave Cook, CFO/Interim Assistant City Manager  
Madeleine Johnson, City Attorney  
Paul Garner, Assistant City Auditor