Budget, Finance & Audit Committee  
Meeting Record

Meeting Date:  5.05.2014  
Convened:  1:05 p.m.  
Adjourned:  2:18 p.m.

Committee Members Present:
Jerry R. Allen, Chair  Jennifer S. Gates, Vice-Chair  Philip T. Kingston
Sheffie Kadane  Tennell Atkins

Committee Members Absent:  
Other Council Members Present:  
N/A  N/A

Staff Present:
Jeanne Chipperfield  Craig Kinton  Renee Hayden  Barbara McAninch
Jack Ireland  Edward Scott  Forest Turner  Daisy Fast
Zeronda Smith  Lance Sehorn  Nick Fehrenbach  Don Knight
Michael Frosch  Donna Lowe  Ron King  La Toya Jackson
Ileana Fernandez  Priscylla Bento  Errick Thompson  Filicia Hernandez

Others Present:
Norman Gordon  Jack Pous

AGENDA:

1. Approval of the April 21, 2014 Minutes
   Presenter(s):  
   Information Only:  
   Action Taken/Committee Recommendation(s):
   A motion was made to approve the April 21, 2014 minutes. Motion passed unanimously.
   Motion made by:  Philip T. Kingston  Motion seconded by:  Sheffie Kadane

2. Atmos Energy Corporation: Dallas Annual Rate Review
   Presenter(s):  Jack Ireland, Director, Office of Financial Services
   Information Only:  
   Action Taken/Committee Recommendation(s):
   A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.
   Motion made by:  Tennell Atkins  Motion seconded by:  Sheffie Kadane

3. FY 2014-15 Budget: Citizen Engagement Survey
   Presenter(s):  Jack Ireland, Director, Office of Financial Services
   Information Only:  X
   Action Taken/Committee Recommendation(s):
   N/A
4. **Scrap Upcoming Agenda Item: Bids for Event Set-up and Janitorial Services at the Kay Bailey Hutchison Convention Center Dallas**
   
   **Presenter(s):** Ron King, Director, Convention and Event Services  
   **Information Only:** X  
   **Action Taken/Committee Recommendation(s):**

   A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed unanimously.

   Motion made by: Tennell Atkins  
   Motion seconded by: Sheffie Kadane

FYI

5. **Upcoming Agenda Item: Supplemental Agreement No. 1 to the Contract for Service, Parts and Heating, Ventilation and Air Conditioning Equipment**
   
   **Presenter(s):**
   **Information Only:** X  
   **Action Taken/Committee Recommendation(s):**

   A motion was made to forward to the City Council for consideration on Wednesday, May 14, 2014. Motion passed unanimously.

   Motion made by: Tennell Atkins  
   Motion seconded by: Sheffie Kadane

6. **March 2014 Financial Forecast Report**
   
   **Presenter(s):**
   **Information Only:** X  
   **Action Taken/Committee Recommendation(s):**

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Jerry R. Allen, Chair  
Budget, Finance & Audit Committee