DATE: January 3, 2014

TO: Members of the Budget, Finance & Audit Committee:
Jennifer Staubach Gates (Vice Chair), Tennell Atkins, Sheffie Kadane, Philip T. Kingston

SUBJECT: Budget, Finance & Audit Committee Meeting

**Monday, January 6, 2014, 1:00 p.m.**
Dallas City Hall - 6ES, 1500 Marilla St., Dallas, TX 75201

The agenda for the meeting is as follows:

1. Consideration of minutes from the December 2, 2013 Budget, Finance & Audit committee meeting

2. Financial Benefits and Protections of Marriage
   Theresa O'Donnell
   Interim Assistant City Manager

3. Unlawful Discriminatory Practices Relating to Sexual Orientation
   Beverly Davis, Assistant Director
   Fair Housing Office

   Rick Galceran, Director
   Public Works

5. Best Practices in E3 Government, Finance & Audit Index Cities and SWOT Analysis
   LaToya Jackson, Assistant Director
   Strategic Customer Service

**FYI:**

6. Upcoming Agenda Item: Risk Consultant and Actuarial Services


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

"Dallas - Together, we do it better!"
A quorum of the Dallas City Council may attend this Council Committee meeting.

A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. Section 551.071 of the Texas Open Meetings Act.

2. The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.072 of the Texas Open Meetings Act.

3. A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. Section 551.073 of the Texas Open Meetings Act.

4. Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. Section 551.074 of the Texas Open Meetings Act.

5. The deployment, or specific occasions for implementation of security personnel or devices. Section 551.076 of the Texas Open Meetings Act.

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