Meeting Date: 3.3.2014  Convened: 1:03 p.m.  Adjourned: 2:47 p.m.

Committee Members Present:

Jerry R. Allen, Chair  Jennifer S. Gates, Vice-Chair  Philip T. Kingston
Sheffie Kadane

Committee Members Absent:

Mayor Pro Tem Tennell Atkins

Staff Present:

Jeanne Chipperfield  Michael Frosch  Robyn Gerard  Donna Lowe
Jack Ireland  Corrine Steeger  Craig Kinton  Amy Messer
Zeronda Smith  Lance Sehorn  Randall Hanks  Lon Jones
Edward Scott  Theresa O'Donnell  Molly McCall  Tommy Tine
William Finch  Arthur Hudman  Errick Thompson  Donzell Gipson
Malik Aziz  Cynthia Villarreal  Patricia Paulhill  Maria Munoz-Blanco
Mark Duebner  Yasmin Barnes  Forest Turner  La Toya Jackson
Cecilia Scheu  Bonnie Meeder  James Martin  David Cossum

AGENDA:

1. Approval of the February 18, 2014 Minutes
   Presenter(s):
   Information Only: —
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the February 18, 2014 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane  Motion seconded by: Philip T. Kingston

   Presenter(s): Ken Nolan, Chief Appraiser, Dallas Central Appraisal District
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A

3. Property Appraisal Procedures
   Presenter(s): Bonnie Meeder, Assistant Director, Sustainable Development and Construction
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A
4. **Office of the City Auditor Fiscal Year 2014 Second Quarter Update**  
   Presenter(s): Craig D. Kinton, City Auditor  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  
   N/A

5. **Proposed Strategic Plan FY 2015- FY 2017**  
   Presenter(s): La Toya Jackson, Assistant Director, Strategic Customer Services  
   Information Only: X  
   Action Taken/Committee Recommendation(s):  
   N/A

FYI

6. **Upcoming Agenda Item: Event Set-up and Janitorial Services Contract for the Kay Bailey Hutchison Convention Center Dallas**  
   Presenter(s): N/A  
   Information Only: _  
   Action Taken/ Committee Recommendation(s):  
   A motion was made to forward to the City Council for consideration on Wednesday, March 26, 2014. Motion passed unanimously.  
   Motion made by: Philip T. Kingston  
   Motion seconded by: Jennifer S. Gates

7. **Upcoming Agenda Item: Purchase of Renewable Energy Credits for 2014 - 2016**  
   Presenter(s): N/A  
   Information Only: _  
   Action Taken/ Committee Recommendation(s):  
   A motion was made to recommend approval by the City Council on Wednesday, March 26, 2014. Motion passed unanimously.  
   Motion made by: Philip T. Kingston  
   Motion seconded by: Jennifer S. Gates
8. **Upcoming Agenda Item: Citywide Data Storage System Acquisition and Maintenance Contract**  
   Presenter(s): N/A  
   Information Only: _  

   **Action Taken/ Committee Recommendation(s):**  

   A motion was made to recommend approval by the City Council on Wednesday, February 12, 2014. Motion passed unanimously.  

   Motion made by: Philip T. Kingston  
   Motion seconded by: Jennifer S. Gates  

9. **Upcoming Agenda Item: Quarterly Investment Report as of December 31, 2013**  
   Presenter(s): N/A  
   Information Only: X  

   **Action Taken/ Committee Recommendation(s):**  

   N/A  

10. **Upcoming Agenda Item: January 2014 Financial Forecast Report**  
    Presenter(s): N/A  
    Information Only: X  

    **Action Taken/ Committee Recommendation(s):**  

    N/A  

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