Meeting Date: 6.16.2014  Convened: 1:04pm  Adjourned: 2:43pm

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

Committee Members Absent:
N/A

Other Council Members Present:
N/A

Staff Present:
Jeanne Chipperfield          Craig Kinton           Mark Duebner           Chief David Brown
Jack Ireland                Michael Frosch         Donna Lowe            Donzell Gipson
Molly Carroll               Renee Hayden          Jeffrey Brill         Zarin Gracey
William Finch               Juanita Delgado-Cruz

Others Present:
N/A

AGENDA:

1. Approval of the June 2, 2014 Minutes
   Presenter(s):
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the June 2, 2014 minutes. Motion passed unanimously.

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

2. Financial Capability: Knowledge + Access + Action
   Presenter(s): Alfreda B. Norman, Vice President, Federal Reserve Bank of Dallas
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A

3. Amendments to Dallas City Code Section 34-35: Non-Discrimination in City Employment Practices
   Presenter(s):
   Information Only: ___
   Action Taken/Committee Recommendation(s):

   Committee Chair moved this item be briefed at a later date.
4. **Management Responses to the City Auditor’s Follow-up Audit of Prior Audit Recommendations**
   Presenter(s): Jeanne Chipperfield, Chief Financial Officer
   Information Only: X
   Action Taken/Committee Recommendation(s):

   Councilmember Kingston requested written explanations as to why certain recommendations were not implemented within the agreed upon time frame.

5. **Management Responses to the City Auditor’s Follow-up Audit of Prior Audit Recommendations (Closed Session- Sec. 551.076 T.O.M.A.)**
   Presenter(s): Jeanne Chipperfield, Chief Financial Officer
   Information Only: X
   Action Taken/Committee Recommendation(s):

   N/A

**FYI**

6. **Upcoming Agenda Item: Interlocal Cooperative Contract for Property Tax Collection and Assessment with Dallas County**
   Presenter(s):
   Information Only: X
   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014. Motion passed unanimously.

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

7. **Upcoming Agenda Item: Supplemental Agreement to the AT&T Managed Services Contract**
   Presenter(s):
   Information Only: X
   Action Taken/Committee Recommendation(s):

   A motion was made to forward to the City Council for consideration on Wednesday, June 25, 2014. Motion passed unanimously.

   Motion made by: Sheffie Kadane
   Motion seconded by: Jennifer S. Gates