Budget, Finance & Audit Committee
Meeting Record - DRAFT

Meeting Date: 11-04-2013      Convened: 1:05 p.m.      Adjourned: 2:17 p.m.

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

Staff Present:
Jeanne Chipperfield, Jack Ireland, Jing Xiao, Edward Scott, Lance Sehorn, Corrine Steeger, Rowena Zhang, Donna Lowe, Lisa Christopherson, Dennis Ware, Craig Kinton, Molly McCall, Yasmin Barnes, Elizabeth Fernandez, Forest Turner, Ben Cernosek, Adelia Gonzalez

AGENDA:

1. Approval of the October 7, 2013 minutes
   Presenter(s):
   Information Only: _____
   Action Taken/Committee Recommendation(s):

   A motion was made to approve the October 7, 2013 minutes. Motion passed unanimously.

   Motion made by: Sheffie Kadane  Motion seconded by: Jennifer Staubach Gates

2. Apartment Complex Summer Swim
   Presenter(s): Gordon Echtenkamp, President/CEO, YMCA of Metropolitan Dallas

   Information Only: X

   Action Taken/Committee Recommendation(s):

   N/A

3. North Texas Giving Day Recap
   Presenter(s): Carol Goglia, Director of Marketing and Communications, Communities Foundation of Texas

   Information Only: X

   Action Taken/ Committee Recommendation(s):

   N/A

4. Ethics Update
   Presenter(s): Yasmin Barnes, Assistant Director, Human Resources

   Information Only: X

   Action Taken/Committee Recommendation(s):

   N/A
FYI

5. **Upcoming Agenda Item-Mobile Concrete Master Agreement**
   Presenter(s): N/A
   Information Only:

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

   A motion was made to recommend approval by the City Council on Tuesday, November 12, 2013. Motion passed unanimously

   Motion made by: Tennell Atkins  Motion seconded by: Philip T. Kingston

6. **Quarterly Investment Report as of September 30, 2013**
   Presenter(s): N/A
   Information Only: X

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

   N/A

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Jerry R. Allen, Chair
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