

**Memorandum**

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CITY SECRETARY  
DALLAS, TEXAS



DATE May 2, 2014

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

SUBJECT Budget, Finance & Audit Committee Meeting

**Monday, May 5, 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 April 21, 2014 Budget, Finance & Audit Committee meeting
- 2. Atmos Energy Corporation: Jack Ireland, Director  
Dallas Annual Rate Review Office of Financial Services
- 3. FY 2014-15 Budget: Citizen Engagement Survey Jack Ireland, Director  
Office of Financial Services
- 4. Upcoming Agenda Item: Bids for Event Set-up and Janitorial Services at the Kay Bailey Hutchison Convention Center Dallas Ron King, Director  
Convention and Event Services

**FYI**

- 5. Upcoming Agenda Item: Supplemental Agreement No. 1 to the Contract for Service, Parts and Heating, Ventilation and Air Conditioning Equipment
- 6. March 2014 Financial Forecast Report

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

c: Honorable Mayor and Members of City Council  
 A.C. Gonzalez, City Manager  
 Warren M.S. Ernst, City Attorney  
 Craig D. Kinton, City Auditor  
 Rosa A. Rios, City Secretary  
 Daniel F. Solis, Administrative Judge  
 Ryan S. Evans, Interim First Assistant City Manager  
 Jill A. Jordan, P.E., Assistant City Manager

Forest E. Turner, Assistant City Manager  
 Joey Zapata, Assistant City Manager  
 Charles M. Cato, Interim Assistant City Manager  
 Theresa O'Donnell, Interim Assistant City Manager  
 Jeanne Chipperfield, Chief Financial Officer  
 Shawn Williams, Interim Public Information Officer  
 Elsa Cantu, Assistant to the City Manager

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.