

# **Budget, Finance & Audit Committee**

## **Meeting Record- DRAFT**

**Meeting Date:** 4.20.2015

**Convened:** 1:07 pm

**Adjourned:** 2:45 pm

### **Committee Members Present:**

Jerry R. Allen, Chair  
Sheffie Kadane

Jennifer S. Gates, Vice-Chair  
Philip T. Kingston

Tennell Atkins

### **Committee Members Absent:**

N/A

### **Other Council Members Present:**

N/A

### **Staff Present:**

Jeanne Chipperfield  
Craig Kinton  
Nick Fehrenbach  
Margaret Wright

Edward Scott  
Lance Sehorn  
Mike Frosch  
Doug Shelton

Robert Sims  
Jack Ireland  
Zarin Gracey  
Michelle Charnoski

Mark McDaniel  
Donna Lowe  
Filicia Hernandez

Richard Soto  
Stephanie Cooper  
Sheila Delgado

### **Others Present:**

Kevin Kemp, Audit Partner, BKD CPA's & Advisors  
James Nowlin, CEO, Excel Global Partners  
Michelle Brekken, Partner, BKD CPA's & Advisors  
David Coleman, Audit Director, BKD CPA's & Advisors  
Rachel Ormsby, Senior Associate II, BKD CPA's & Advisors  
David Hernandez, Senior Associate, BKD CPA's & Advisors  
Synetra Richards, Senior Associate, BKD CPA's & Advisors  
Kevin Smith, Engagement Partner, Crowe Horwath  
Dickie Heathcott, Managing Partner, Crowe Horwath  
Jim Stempak, IT-Principal, Crowe Horwath  
Michelle Buss, Senior Manager, Crowe Horwath  
Michael Fisk, IT-Manager, Crowe Horwath  
Reshoo Patel, In-Charge Senior, Crowe Horwath  
Wayne McConnell, Managing Partner, McConnell & Jones, LLP  
Gregory Ellison, Partner, Banks, Finley, White & Co.  
Thomas Jones, Partner, McConnell & Jones, LLP  
Eric Ernest, Partner, McConnell & Jones, LLP

Dan Barron, Partner, Grant Thornton  
Angela Dunlap, Partner, Grant Thornton  
Craig Woodfield, Partner, Grant Thornton  
Kirt Seale, Principal, Grant Thornton  
Natalie Wood, Manager, Grant Thornton  
Todd Herlin, Manager, Grant Thornton  
Juliet Williams, Manager, Grant Thornton  
Travis Hunter, Partner, KPMG  
Manny Fernandez, Partner, KPMG  
Bill Hanley, Partner, KPMG  
Abdel Diawara, Manager, KPMG  
Dan Serna, Owner, Serna & Associates  
Diccy Thurman, Owner, Owens & Thurman  
Reggie Hopkins, Owner, Hopkins & Associates  
Thaland "Buddy" Logan, Owner, Logan & Associates  
Jeff White, Partner, Banks, Finley, White & Co.

### **AGENDA:**

#### **1. Consideration of the April 6, 2015 Minutes**

**Presenter(s):**

**Information Only:** \_

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

A motion was made to approve the April 6, 2015 minutes. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

# **Budget, Finance & Audit Committee**

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2. **Proposer Presentations: External Auditing Services**  
**(Questions/Answers with Proposers)**

**Presenter(s):**

**Kevin Kemp, Audit Partner, BKD CPA's & Advisors**

**James Nowlin, CEO, Excel Global Partners, BKD CPA's & Advisors**

**Kevin Smith, Engagement Partner, Crowe Horwath**

**Dan Barron, Partner, Grant Thornton**

**Travis Hunter, Partner, KPMG**

**Manny Fernandez, Partner, KPMG**

**Wayne McConnell, Managing Partner, McConnell & Jones/Banks, Finley, White & Co.**

**Information Only: X**

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

N/A

3. **Atmos Energy Corporation: Dallas Annual Rate Review**

**Presenter(s): Nick Fehrenbach, Manager of Regulatory Affairs, Office of Financial Services**

**Information Only: \_**

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

A motion was made to accept the negotiated rate increase settlement with Atmos Energy Corporation and forward to the City Council for consideration on Wednesday, May 13, 2015. Motion passed on a divided vote, with Councilmember Kingston voting in opposition.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

**FYI**

4. **Upcoming Agenda Item: Service Line Warranties of America Agreement**

**Presenter(s):**

**Information Only: \_\_**

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

A motion was made to forward to the City Council for consideration on Wednesday, April 22, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Jennifer S. Gates

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