

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 10.06.2014

Convened: 1:09pm

Adjourned: 2:32pm

Committee Members Present:

Jerry R. Allen, Chair

Sheffie Kadane

Philip T. Kingston

Committee Members Absent:

Jennifer S. Gates, Vice-Chair
Tennell Atkins

Other Council Members Present:

Mayor Michael S. Rawlings

Staff Present:

Jeanne Chipperfield
Craig Kinton
Renee Hayden
Corey Worsham

Edward Scott
Francisco Rodriguez
Brett Wilkinson
Karl Zavitkovsky

Corrine Steeger
Laura Morrison
Maureen Milligan
Priscylla Bento

Donna Lowe
Lance Sehorn
Jennifer Wang
Justin Hunt

Others Present:

Jim Mitchell, Dallas Morning News
Brent Christopher, Communities Foundation of Texas
Wende Burton, Communities Foundation of Texas
Alice Murray, Dallas Citizen's Council
Tony Fleo, Social Venture Partners
Rebecca Walls, Unite the Church
Lyda Hill, Lyda Hill Foundation
Sally O'Brien, Pew Charitable Trusts
Susan Urahn, Pew Charitable Trusts
Galen Smith, United Way of Metropolitan Dallas
Larry James, Citysquare
Robert Zahradnik, Pew Charitable Trusts
Nick Bourke, Pew Charitable Trusts

AGENDA:

1. **Consideration of the September 15, 2014 Minutes**

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to approve the September 15, 2014 minutes. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Sheffie Kadane

2. **State and City Revenue Volatility: Experiences and Management**

Presenter(s): Robert Zahradnik, Director of State Policy, Pew Charitable Trusts

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

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3. **Payday and Small-Dollar Loans: Research and Policy Solutions**

Presenter(s): Nick Bourke, Director of Small Dollar Loans, Pew Charitable Trusts

Information Only: X

Action Taken/Committee Recommendation(s):

N/A

Jerry R. Allen, Chair
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