

Budget, Finance & Audit Committee

Meeting Record- DRAFT

Meeting Date: 1.5.2015

Convened: 1:03pm

Adjourned: 1:29pm

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:

Adam Medrano

Staff Present:

Jeanne Chipperfield
Craig Kinton
Jack Ireland
Doris Bridges
Terry Lowery

Zeronda Smith
Edward Scott
Zack Kuentz
Bill Finch
Davis Visconti

Cheryl Orr
Donna Lowe
Dolores Lewis
Filicia Hernandez
Beverly Davis

Lance Sehorn
Molly Carroll
Zaida Basora
Rick Galceran
Carl Janak

Others Present:

Cheryl Richard, Dallas Convention and Visitors Bureau

AGENDA:

1. Consideration of the December 1, 2014 Minutes

Presenter(s):

Information Only: ___

Action Taken/Committee Recommendation(s):

A motion was made to approve the December 1, 2014 minutes. Motion passed unanimously.

Motion made by: Philip T. Kingston

Motion seconded by: Tennell Atkins

2. Valuing a Diverse Workforce: Progress Towards Equality

Presenter(s): Cheryl D. Orr, Ethics and Diversity Officer

Information Only:

Action Taken/Committee Recommendation(s):

FYI

3. Upcoming Agenda Item: Excess Workers' Compensation Insurance Policy Renewal

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, January 28, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

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4. **Upcoming Agenda Item: Safety Training Contract with University of Texas at Arlington/ Texas Manufacturing Assistance Center (TMAC)**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, January 14, 2015. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Sheffie Kadane

5. **Upcoming Agenda Item: Construction Contract for the exterior renovation of the Old Municipal Building (106 South Harwood Street)**

Presenter(s):

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council for consideration on Wednesday, January 14, 2015. Motion passed unanimously.

Motion made by: Sheffie Kadane

Motion seconded by: Tennell Atkins

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