

# GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

## Meeting Record

Meeting Date: April 2, 2018

Convened: 2:01 pm

Adjourned: 2:19 pm

### Committee Members Present:

Jennifer S. Gates, Chair  
Scott Griggs, Vice Chair  
Kevin Felder

Philip Kingston  
Tennell Atkins  
Lee Kleinman

### Committee Members Absent:

Sandy Greyson

### Other Council Members Present:

### Staff Present:

Elizabeth Reich  
Akilah McLaughlin  
Jack Ireland  
Lance Sehorn  
Corrine Steeger

Mike Frosch  
Stephanie Cooper  
Jenifer West  
Craig Kinton  
Zarin D. Gracey

Bill Finch  
Barbara McAninch  
Bill Finch  
Errick Thompson  
Robert Sims

Connie Tankersley  
Carmen Esquivel  
Adelia Gonzalez  
Stephanie McHenry

### Others Present:

### AGENDA:

#### Call to Order

#### 1. Consideration of the March 19, 2018 Minutes

Presenter(s): N/A

Information Only: \_

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

Motion was made to approve the March 19, 2018 minutes. Motion passed unanimously.

Motion made by: Scott Griggs

Motion seconded by: Tennell Atkins

#### 2. Consideration of Upcoming Agenda Items for April 11, 2018 City Council Meeting

Presenter(s): N/A

Information Only: \_

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

Motion was made to move items forward to the City Council on April 11, 2018. Motion passed unanimously.

Motion made by: Tennell Atkins

Motion seconded by: Lee Kleinman

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### Briefings

3. Texas Water Development Board – Low Cost Financial Assistance Program

Presenter(s): Richard Wagner, PE, Assistant Director, *Dallas Water Utilities*

Information Only: X

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

Motion was made to move forward with approval to the City Council on April 11, 2018. Motion passed unanimously.

Motion made by: Phillip Kingston

Motion seconded by: Lee Kleinman

Adjourn

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Jennifer S. Gates, Chair  
Budget, Finance, & Audit Committee