

GOVERNMENT PERFORMANCE & FINANCIAL MANAGEMENT

Meeting Record

Meeting Date: August 7, 2017

Convened: 1:02 pm

Adjourned: 2:16 pm

Committee Members Present:

Jennifer S. Gates, Chair
Scott Griggs
Sandy Greyson

Lee Kleinman
Philip Kingston
Tennell Atkins

Kevin Felder

Committee Members Absent:

Other Council Members Present:

Staff Present:

Elizabeth Reich
Akilah McLaughlin
Jack Ireland
Mike Frosch
Stephanie Cooper
Edward Scott

Lance Sehorn
Barbara McAninch
Craig Kinton
Don Knight
Kellie Ford
Chloe Irwin

Others Present:

N/A

AGENDA:

Call to Order

1. **Consideration of the June 5, 2017 Minutes**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to approve the June 5, 2017 minutes. Motion passed unanimously.

Motion made by: Lee Kleinman

Motion seconded by: Scott Griggs

2. **Consideration of Upcoming Agenda Items Memo for August 9, 2017 City Council Meeting**

Presenter(s): N/A

Information Only: _

Action Taken/Committee Recommendation(s):

A motion was made to forward to the City Council on June 14, 2017. Motion passed unanimously.

Motion made by: *Not audible*

Motion seconded by: *Not audible*

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Briefings

3. Dallas Police & Fire Pension 2016 Comprehensive Annual Financial Report Review

Presenter(s): Summer Loveland, *Dallas Police & Fire Pension System*

Information Only: X

Action Taken/Committee Recommendation(s):

Motion made by: None

Motion seconded by: None

4. Oncor Rates

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

Information Only: __

Action Taken/Committee Recommendation(s):

A motion was made to deny the rates which is the same as the staff's recommendation; forward to City Council on August 9, 2017. Motion passed on unanimous

Motion made by: Lee Kleinman

Motion seconded by: *Not audible*

Adjourn

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