



**Budget and Finance Committee Meeting**  
**Tuesday, January 24, 2012, 2:30 p.m.**  
**DART Conference Room C - 1st Floor**  
**1401 Pacific Ave., Dallas, Texas 75202**  
***(Estimated Meeting Time – 50 minutes)***

1. Approval of Minutes: November 15, 2011
2. Approval of 2012 Annual Disclosure Statement  
(Robert Strauss/David Leininger) ***[10 minutes]***
3. Contract for Banking Services  
(Robert Strauss/David Leininger) ***[15 minutes]***
4. Authorize Negotiation of a Transportation Infrastructure Finance and  
Innovation Act (TIFIA) Loan for Funding Capital Costs Associated with  
Irving-3 (Robert Strauss/David Leininger) ***[10 minutes]***
5. \*State-Required Performance Audit Briefing  
(Robert Strauss/David Leininger) ***[5 minutes]***
6. \*FY 2011 Year-End Financial Review  
(Robert Strauss/David Leininger) ***[10 minutes]***
7. Identification of Future Agenda Items
8. Adjournment

**\*Briefing Item**

**The Budget and Finance Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues arising regarding any item listed on this Agenda.**

**This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.**

**Chair** –Robert Strauss **Vice Chair** –Scott Carlson  
**Members** – John Danish, Mark Enoch, Michael Cheney,  
Randall Chrisman and William Velasco  
**Staff Liaison** – David Leininger

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