



Agenda

Budget and Finance Committee Meeting
Tuesday, February 23, 2010, 4:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time – 55 minutes)

1. Approval of Minutes: January 26, 2010
2. Approval of 2010 Annual Disclosure Statement
(Randall Chrisman/David Leininger) *[10 minutes]*
3. *FY 2010 Mid-Year Financial Outlook Report
(Randall Chrisman/David Leininger) *[45 minutes]*
4. Identification of Future Agenda Items
5. 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 –Randall Chrisman **Vice Chair** –Scott Carlson

Members – John Danish, Mark Enoch, Ray Noah, Robert Strauss, and William Velasco

Staff Liaison – David Leininger

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