## City of Houston Council Committee on Budget & Fiscal Affairs

Council Member Anne Clutterbuck, Chair



Brenda Stardig, District A Wanda Adams, District D Al Hoang, District F Edward Gonzalez, District H Stephen C. Costello, Position 1 Melissa Noriega, Position 3 Jolanda "Jo" Jones, Position 5 Jarvis Johnson, District B
Mike Sullivan, District E
Oliver Pennington, District G
James Rodriguez, District I
Sue Lovell, Position 2
C.O. "Brad" Bradford, Position 4

May 4, 2010 10:00 a.m. City Hall Council Chambers – 901 Bagby, 2<sup>nd</sup> Floor

- 1. Welcoming Remarks Council Member Anne Clutterbuck, Chair
- 2. Discussion of the March 2010 Monthly Financial and Operations Report (MFOR)
  - Ronald Green, City Controller
  - Michelle Mitchell, Director, Finance
- 3. Discussion of the Quarterly Investment Report
  - Ronald Green, City Controller
- 4. Discussion of Tax and Revenue Anticipation Notes ("TRANS") Series 2010
  - Michelle Mitchell, Director, Finance
  - Jim Moncur, Deputy Director, Mayor's Office
- 5. Consideration of 2010 Insurance Broker of Record Contract
  - Alfred J. Moran Jr., Director, ARA
  - Tina Paquet, Deputy Assistant Director for Insurance Management, ARA
- 6. Public Comments

Action may be taken on any of the above items. For special needs or information about this committee, contact Jonathan Newport at 832-393-3004 or <a href="mailto:districtc@cityofhouston.net">districtc@cityofhouston.net</a>.