

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

August 3, 2010

10:00 a.m.

City Hall Council Chambers – 901 Bagby, 2nd Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the June 2010 Monthly Financial and Operations Report (MFOR)
 - Ronald Green, City Controller
 - Michelle Mitchell, Director, Finance
3. Discussion of Quarterly Investment Report
 - Ronald Green, City Controller
4. Review of City Auditor Activity
 - David Schroeder, City Auditor
5. Discussion of Combined Utility System First Lien Revenue Refunding Bonds Series 2010C
 - Michelle Mitchell, Director, Finance
 - James Moncur, Deputy Director, Mayor's Office
6. Consideration of FY 2011 Equipment Acquisition Fund
 - James Tillman, Finance
 - Earl Lambert, IT
7. Update on CSMART Implementation at City of Houston Municipal Courts
 - Earl Lambert, IT
8. 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 districtc@cityofhouston.net.

NEXT MEETING: Tuesday, August 31 @ 10:00 a.m.