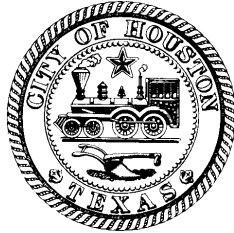


# City of Houston Council Committee on Budget & Fiscal Affairs

## Council Member Anne Clutterbuck, Chair

Ronald Green, Position 4  
Toni Lawrence, District A  
Melissa Noriega, Position 3  
James Rodriguez, District I



MJ Khan, P.E., District F  
Pam Holm, District G  
Sue Lovell, Position 2  
Wanda Adams, District D

January 6, 2009

10:00 am

City Hall Council Chambers, 901 Bagby, 2<sup>nd</sup> Floor

1. Welcoming Remarks – Council Member Anne Clutterbuck, Chair
2. Discussion of the November 2008 Monthly Financial and Operations Report (MFOR)
  - Annise Parker, City Controller
  - Michelle Mitchell, Director, Finance
3. Mid-Year Budget Review
  - Michelle Mitchell, Director, Finance
4. Discussion of the City Pension
  - Craig Mason, Chief Pension Executive
  - Ann Travis, Director, Government Affairs
  - Michelle Mitchell, Director, Finance
  - Arturo Michel, City Attorney
5. Discussion on the recommended approval of an Ordinance authorizing a contract between the City of Houston and JPMorgan Chase Bank, N.A. to provide online payment services for the One Stop Permitting Initiative
  - Alfred Moran, Director, Administration and Regulatory Affairs
  - Greg Damianoff, Assistant Director of Mayor's Initiatives
6. Public Comments

Action may be taken on any of the above items. For special needs or information about this committee, please contact Tim Douglass at 832-393-3004 or [districtc@cityofhouston.net](mailto:districtc@cityofhouston.net).

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Council Member Anne Clutterbuck, Chair, Budget & Fiscal Affairs Committee

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