

City of Houston
Council Committee on Budget & Fiscal Affairs
Council Member Anne Clutterbuck, Chair



Ronald Green, Position 4	Sue Lovell, Position 2
Toni Lawrence, District A	James Rodriguez, District I
Melissa Noriega, Position 3	Wanda Adams, District D
M.J. Khan, P.E., District F	Mike Sullivan, District E
Pam Holm, District G	Ed Gonzales, District H

August 4, 2009
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 2009 Monthly Financial and Operations Report (MFOR)
 - Annise Parker, City Controller
 - Michelle Mitchell, Director, Finance
3. Discussion of Quarterly Investment Report
 - Annise Parker, City Controller
4. RFQ for efficiency study of specific aspects of the CUS
 - Susan Bandy, Deputy Director, Public Works and Engineering
5. Discussion on contract extension for Radio Automated Meter Reading System (AMR) and Fixed Network/Advanced Meter Infrastructure System (AMI) Contract with Itron, Inc.
 - Susan Bandy, Deputy Director, Public Works and Engineering
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.

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

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