

City of Houston  
Council Committee on Budget & Fiscal Affairs  
Council Member Stephen C. Costello, Chair  
Council Member Jerry Davis, Vice Chair  
Council Member Dave Martin, Vice Chair



Brenda Stardig, District A  
Ellen R. Cohen, District C  
Dwight A. Boykins, District D  
Richard Nguyen, District F  
Oliver Pennington, District G  
Edward Gonzalez, District H  
Robert Gallegos, District I

Mike Laster, District J  
Larry V. Green, District K  
David W. Robinson, Position 2  
Michael Kubosh, Position 3  
C.O. "Brad" Bradford, Position 4  
Jack Christie D.C., Position 5

July 29, 2014  
10:00 A.M.

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

*Council Members Present: Costello, Davis, Martin, Gonzalez, Cohen, Pennington,  
Green, Stardig, Robinson, Bradford, Christie, Laster, Kubosh*

1. Welcoming Remarks – Stephen C. Costello
2. June 2014 Quarterly Financial Report
  - Ronald Green, City Controller
  - Kelly Dowe, Chief Business Officer

*No action taken*

3. June 2014 Quarterly Investment Report
  - Ronald Green, City Controller

*No action taken*

4. Fiscal Year 2015 Budget Recap and Five-Year Forecast Update
  - Kelly Dowe, Chief Business Officer

*No action taken*

5. Justice Center Complex
  - Kelly Dowe, Chief Business Officer
  - Scott Minnix, Director, General Services Department
  - Steve Francis, Staff Analyst, Finance Department

*No action taken*

6. June 2014 Quarterly Performance Insight Report
  - Kelly Dowe, Chief Business Officer
  - Jesse Bounds, Deputy Assistant Director, Finance Department

*Item not considered*

7. Upcoming Financial Transaction: General Obligation Commercial Paper Program, Series H-2
  - Kelly Dowe, Chief Business Officer

*No action taken*

8. Public Comments

*No public speakers*

Action may be taken on any item listed above. Committee meetings are open to the public. For information about this committee, please contact Sallie Alcorn at [sallie.alcorn@houstontx.gov](mailto:sallie.alcorn@houstontx.gov).