

# Government Performance & Financial Management Committee Meeting Record

The Government Performance & Financial Management Committee meetings are recorded.  
Agenda materials are available online at [www.dallascityhall.com](http://www.dallascityhall.com). Recordings may be reviewed online at  
<https://dallastx.swagit.com/government-performance-and-financial-management-committee>.

Note: This meeting was conducted via videoconference to comply with a social distancing mandate during a declared state of disaster

**Meeting Date:** August 24, 2020

**Convened:** 1:01 p.m.

**Adjourned:** 4:00 p.m.

**Committee Members Present:**

Jennifer S. Gates, Chair  
Cara Mendelsohn, Vice Chair  
Carolyn King Arnold  
Adam Bazaldua  
Lee Kleinman  
Omar Narvaez  
Casey Thomas, II

**Committee Members Absent:**

N/A

**Other Council Members Present:**

N/A

## **AGENDA**

### **CALL TO ORDER**

**1. Consideration of the June 22, 2020 Meeting Minutes**

**Action Taken/Committee Recommendation(s):** A motion was made to approve the minutes for the June 22, 2020 Government Performance & Financial Management Committee meeting. The motion passed unanimously.

Motion made by: Cara Mendelsohn

Motion seconded by: Adam Bazaldua

### **BRIEFINGS**

**2. Office of the City Auditor: FY20 Quarter3 Update**

**Presenter(s):** Mark S. Swann, City Auditor, City of Dallas

**Action Taken/Committee Recommendation(s):** City Auditor Mark S. Swann presented his 3<sup>rd</sup> quarter update of audit activities from FY 2020. There were questions about the audit of the Office of Community Care and the Martin Luther King Center board bylaws. Information only.

**3. Office of the City Auditor: FY2021 Recommended Audit Plan**

**Presenter(s):** Mark S. Swann, City Auditor, City of Dallas

**Action Taken/Committee Recommendation(s):** City Auditor Mark S. Swann presented his planned audit work for FY2021. There were questions about body cameras and audit prioritization. Information only.

**4. DFW Airport FY 2021 Proposed Budget**

**Presenters:** Chris Poinsett, Executive Vice President and Chief Financial Officer, and Sean Donohue, Chief Executive Officer, Dallas Fort Worth International Airport

**Action Taken/Committee Recommendation(s):** Sean Donohue presented the proposed FY2021 budget for the Dallas Fort Worth International Airport. There were questions about custodial pay, minimum wage, the applicability of the city's living wage policy, and MWBE information on contractors. Information only.

**5. External Auditor Presentations**

**ADJOURN**

**APPROVED BY:**

**Jennifer S. Gates, Chair  
Government Performance & Financial  
Management Committee**

**ATTESTED BY:**

**Anne Lockyer, Coordinator  
Government Performance & Financial  
Management Committee**

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