City of Houston Council Committee on Budget & Fiscal Affairs Council Member Stephen C. Costello, Chair Council Member C. O. "Brad" Bradford, Vice Chair



Helena Brown, District A Jerry Davis, District B Ellen R. Cohen, District C Wanda Adams, District D Dave Martin, District E Al Hoang, District F Oliver Pennington, District G Edward Gonzalez, District H James G. Rodriguez, District I Mike Laster, District J Larry V. Green, District K Andrew C. Burks, Position 2 Melissa Noriega, Position 3 Jack Christie D.C., Position 5

August 6, 2013 10:00 A.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor Council Members present: Bradford, Gonzalez, Cohen, Rodriguez, Christie, Noriega, Adams, Marín, Laster, Green, Burks

- 1. Welcoming Remarks Council Member Stephen C. Costello, Chair
- 2. Update on City of Houston Pension Systems
 - Kelly Dowe, Director, Finance Department
 - Craig Mason, Chief Pension Executive

No action taken

- 3. Discussion of New Monthly Financial Report Format
 - Kelly Dowe, Director, Finance Department
 - Bruce Haupt, Deputy Assistant Director, Finance Department

No action taken

- 4. Status Report Controller's Office Audit Division
 - David Schroeder, City Auditor, Office of the Controller

No action taken

5. Public Comments *No public comments*

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 832-393-3014 or <u>sallie.alcorn@houstontx.gov</u>.