

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

November 12, 2013

2:30 P.M.

City Hall Council Chamber – 901 Bagby, 2nd Floor

*Council Members Present: Costello, Bradford, Martin,
Christie, Cohen, Davis, Green, Noriega, Gonzalez*

1. Welcoming Remarks – Council Member Stephen C. Costello, Chair
2. Fiscal Year 2014 First Quarter Financial Report
 - Ronald Green, City Controller
 - Kelly Dowe, Director, Finance Department

No action taken

3. Quarterly Investment Report and SWAP Report
 - Ronald Green, City Controller

No action taken

4. Fiscal Year 2014 First Quarter Deep Dive – “City of Houston Workforce”
 - Omar Reid, Director, Human Resources Department

No action taken

5. Upcoming Financial Transaction: Houston Airport System Commercial Paper Program Series A&B
 - Jennifer Olenick, CFA, Assistant Director, Finance Department

No action taken

6. Houston Airport System Automated Passport Control Kiosks
 - Mario Diaz, Director, Houston Airport System
 - Lisa Kent, Deputy Director, Houston Airport System

No action taken

7. 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 sallie.alcorn@houstontx.gov.