



**FINANCE & AUDIT COMMITTEE
WORKING SESSION**
4:30 p.m., Monday, April 16, 2018
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Jeff King, Chairman
Jeff Davis
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Monica Fowler, Finance

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. March 2018 Financial Report
2. FY2017 Audit Report

Monica Fowler
Crowe Howath

C. OTHER BUSINESS

D. NEXT MEETING

Next meeting is May 14, 2018 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

E. ADJOURN

This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroecker at (817) 215-8621, 48 hours in advance.