

FINANCE & AUDIT COMMITTEE WORKING SESSION

MONDAY MARCH 18, 2019 4:30 P.M.

OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

Intermodal Transportation Center (ITC)
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Jeff King - Chairman
Charles Edmonds
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Fred Crosley, Finance
Kelli Shields, Human Resources
Chris Grenier, Finance

A. CALL TO ORDER

Jeff King

B. UPDATE

1. January 2019 Finance and Ridership Report

Fred Crosley

C. ACTION ITEMS

1. FAC2019-17 Construction for On-Site Health Clinic
2. FAC2019-18 Delegated Bank and Investment Authorization

Kelli Shields

Chris Grenier

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, APRIL 15, 2019 4:30 pm

F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.