

*10/18/2017 CSO 11:51 AM*

## FORT WORTH TRANSPORTATION AUTHORITY

### FINANCE & AUDIT COMMITTEE WORKING SESSION

**4:30 p.m., Monday, October 23, 2017**

Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102

#### Committee Members:

Jeff King, Chairman  
Jeff Davis  
Nick Genua  
Scott Mahaffey

#### Staff Support:

Monica Fowler, Finance  
Melanie Kroeker, Human Resources

#### A. CALL TO ORDER

Jeff King

#### B. INFORMATION ITEM

1. September 2017 Finance Report

Monica Fowler

#### C. ACTION ITEMS

1. FAC2018-01 Purchase of Health Care Benefits

Melanie Kroeker

#### D. OTHER BUSINESS

#### E. NEXT MEETING

*Next meeting is November 13, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).*

#### F. ADJOURN



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