Posted on official bulletin board on **Friday, November 06, 2015 at 3:00 p.m.**

11/6/2015 CSO 8:09 AM

FORT WORTH TRANSPORTATION AUTHORITY
Finance/Audit Committee Meeting
4:30 p.m., Monday, November 9, 2015
The Hershel R. Payne Transportation Complex
1600 E. Lancaster Avenue, 2nd Floor Board Room
Fort Worth, Texas 76102

Committee Members:
Jeff King, Chairman
André McEwing
Carter Burdette
Jeff Davis
Michael Logan

Staff Support:
Monica Fowler - Finance
Shawn Donaghy, Ops & Maint.

A. CALL TO ORDER — Jeff King

B. INFORMATION ITEM

September 2015 Finance Report — Monica Fowler

C. ACTION ITEMS

FAC2016-02 Transit Bus Tire Lease — Shawn Donaghy

D. OTHER BUSINESS

E. NEXT MEETING

December 14, 2015 @ 4:30 p.m.

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.