

Posted on official bulletin board on **Friday, December 11, 2015 at 3:00 p.m.**

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FORT WORTH TRANSPORTATION AUTHORITY
Finance/Audit Committee Meeting
4:30 p.m., Monday, December 14, 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
Bob Baulsir - Procurement

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. October 2015 Finance Report
2. Disadvantage Business Enterprise Utilization Report

Monica Fowler
Bob Baulsir

C. OTHER BUSINESS

D. NEXT MEETING

January 19, 2016 @ 4:30 p.m. at the Intermodal Transportation Center (ITC)

E. ADJOURN