

Posted on official bulletin board on **Friday, January 15, 2016 at 3:00 p.m.**

1/15/2016 CSO 11:10 AM



**FORT WORTH TRANSPORTATION AUTHORITY**  
**Finance/Audit Committee Meeting**  
**4:45 p.m., Tuesday, January 19, 2016**  
**Intermodal Transportation Center (ITC)**  
**1001 Jones Street, 2<sup>nd</sup> Floor Community 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  
Melanie Kroeker – HR

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**A. CALL TO ORDER**

Jeff King

**B. INFORMATION ITEM**

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

Monica Fowler  
Bob Baulsir

**C. ACTION ITEM**

1. FAC2016-04      Claims Administration

Melanie Kroeker

**D. OTHER BUSINESS**

**E. NEXT MEETING**

*February 15, 2016 @ 4:30 p.m. at the Intermodal Transportation Center (ITC)*

**F. ADJOURN**