

Posted on official bulletin board on **Friday, June 17, 2016 at 6:00 p.m.**

6/17/2016 CSO 4:55 PM

FORT WORTH TRANSPORTATION AUTHORITY

FINANCE & AUDIT COMMITTEE WORKING SESSION

4:30 p.m., Monday, June 20, 2016

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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
Shawn Donaghy, Operations

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. May 2016 Finance Report

Monica Fowler

C. ACTION ITEMS

1. FAC2016-24 Enterprise Resource Planning (ERP)
System Replacement

Shawn Donaghy

2. FAC2016-25 Virtual Server Environment Upgrade

Shawn Donaghy

D. OTHER BUSINESS

E. NEXT MEETING

No meeting in July. Next meeting is August 15, 2016 @ 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.