

# FINANCE & AUDIT COMMITTEE

## WORKING SESSION

MONDAY SEPTEMBER 16, 2019 4:30 P.M.  
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING  
COMMITTEE MEETING

Fort Worth Central Station  
Downtown Fort Worth  
1001 Jones Street, 2nd Floor Community Room  
Fort Worth, Texas 76102

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### Committee Members:

Jeff King - Chairman  
Charles Edmonds  
Jon Michael Franks  
Nick Genua  
Ray Taylor

### Staff Support:

Fred Crosley, Finance  
Oscar Gomez, Finance  
Keith Kunkle, IT

#### A. CALL TO ORDER

Jeff King

#### B. UPDATE

1. August 2019 Finance Report

Fred Crosley

#### C. ACTION ITEMS

- |               |   |              |
|---------------|---|--------------|
| 1. FAC2019-27 | Approval of Interlocal Agreement with the Texas General Land Office for the Purchase of Natural Gas | Fred Crosley |
| 2. FAC2019-28 | Approval of FY2020 Operating and Capital Budgets  | Oscar Gomez  |
| 3. FAC2019-29 | Expansion of Telephone Service  | Keith Kunkle |

#### D. OTHER BUSINESS

#### E. NEXT MEETING

MONDAY, OCTOBER 21, 2019 4:30 pm

#### F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.



Posted on official bulletin board on **Thursday, September 12, 2019 at 3:00 p.m.**  
9/12/2019 CSO 1:45 PM