

FINANCE & AUDIT COMMITTEE WORKING SESSION

**MONDAY FEBRUARY 11, 2019 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING
COMMITTEE MEETING**

Intermodal Transportation Center (ITC)
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Jon Michael Franks – Acting Chair
Charles Edmonds
Nick Genua
Jeff King
Ray Taylor

Staff Support:

Chris Grenier, Finance
William Johnson, DBE
Bill Lambert, Maintenance

A. CALL TO ORDER

Jon Michael Franks

B. UPDATE

1. December 2018 Finance and Ridership Report
2. Quarterly DBE Report

Chris Grenier

William Johnson

C. ACTION ITEMS

1. FAC2019-16 Purchase of 40' CNG Buses

Bill Lambert

D. OTHER BUSINESS

E. NEXT MEETING

Monday, March 18, 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.