

## **FINANCE & AUDIT COMMITTEE WORKING SESSION**

MONDAY APRIL 15, 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  
Chris Grenier, Finance  
Carrie Weir, Facilities

#### **A. CALL TO ORDER**

Jeff King

#### **B. UPDATE**

1. February 2019 Finance and Ridership Report

Chris Grenier

#### **C. ACTION ITEMS**

1. FAC2019-19 Replacing Underground Fuel Tanks with Aboveground Fuel Tanks

Carrie Weir

#### **D. OTHER BUSINESS**

#### **E. NEXT MEETING**

**MONDAY, MAY 13, 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.