

## FORT WORTH TRANSPORTATION AUTHORITY

### FINANCE & AUDIT COMMITTEE WORKING SESSION

**4:45 p.m., Monday, January 22, 2018**

**Intermodal Transportation Center (ITC)  
1001 Jones Street, 2<sup>nd</sup> Floor Community Room  
Fort Worth, Texas 76102**

#### Committee Members:

Jeff King, Chairman  
Jeff Davis  
Jon Michael Franks  
Nick Genua  
Ray Taylor

#### Staff Support:

Monica Fowler, Finance  
Keith Kunkle, IT

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#### A. CALL TO ORDER

Jeff King

#### B. INFORMATION ITEM

1. December 2018 Finance Report

Monica Fowler

#### C. ACTION ITEMS

1. FAC2018-04 Shoretel Equipment Replacement: FY2018-  
FY2021

Keith Kunkle

#### D. OTHER BUSINESS

#### E. NEXT MEETING

*Next meeting is February 19, 2018 @ 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.