

FINANCE & AUDIT COMMITTEE WORKING SESSION

**MONDAY DECEMBER 10, 2018 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
Jeff King
Charles Edmonds
Nick Genua
Ray Taylor

Staff Support:

Monica Fowler, Finance

A. CALL TO ORDER

Jon Michael Franks

B. UPDATE

1. Finance and Ridership Report

Monica Fowler

C. ACTION ITEMS

1. FAC2019-14 Fort Worth Housing Solution Ground Lease at Vickery/Main

Monica Fowler

D. OTHER BUSINESS

E. NEXT MEETING

Monday, January 14, 2019 4:30 pm

F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Melanie Kroeker 48 hours in advance at 817.215.8621.