
**FINANCE & AUDIT COMMITTEE
WORKING SESSION**

4:30 p.m., Monday, May 14, 2018

**Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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
William Johnson, DBE Administrator

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEMS

1. FY2017 Audit Report
2. 2nd Quarter DBE Report

Kevin Smith
Crowe Howath
William Johnson

C. OTHER BUSINESS

D. NEXT MEETING

Next meeting is June 18, 2018 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

E. 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.