



**FINANCE & AUDIT COMMITTEE
WORKING SESSION**

4:30 p.m., Monday, September 10, 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
Oscar Gomez, Finance

A. CALL TO ORDER

Jeff King

B. ACTION ITEMS

- | | | |
|---------------|---|-------------------------------|
| 1. FAC2018-19 | FY2017 Financial Audit Report | Kevin Smith, Crowe
Horwath |
| 1. FAC2018-20 | Approval of FY2019 Operating & Capital
Budgets | Oscar Gomez |
| 3. FAC2018-21 | Extension of Contract for Investment Advisory
Services | Monica Fowler |

C. OTHER BUSINESS

D. NEXT MEETING

Next meeting is October 15, 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.