

# FINANCE & AUDIT COMMITTEE

## WORKING SESSION

MONDAY JANUARY 14, 2019 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:**

Jeff King – Chair  
Charles Edmonds  
Jon Michael Franks  
Nick Genua  
Ray Taylor

**Staff Support:**

Chris Grenier, Finance

**A. CALL TO ORDER**

Jeff King

**B. UPDATE**

1. November 2018 Finance and Ridership Report

Chris Grenier

**C. ACTION ITEMS**

1. FAC2019-15 Performance Payment for President & Chief Executive Officer

Scott Mahaffey

**D. OTHER BUSINESS****E. NEXT MEETING**

Monday, February 11, 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.