

FINANCE & AUDIT COMMITTEE

WORKING SESSION

MONDAY JUNE 17, 2019 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING
COMMITTEE MEETING

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Jeff King - Chairman
Charles Edmonds
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Fred Crosley, Finance
Chris Grenier, Finance
William Johnson, DBE Administrator
Kelli Shields, Human Resources

A. CALL TO ORDER

Jeff King

B. UPDATE

1. May 2019 Finance and Ridership Report
2. DBE Quarterly Update

Fred Crosley

William Johnson

C. ACTION ITEMS

- | | | |
|---------------|----------------------------------|---------------|
| 1. FAC2019-21 | Temporary Staffing Services | Kelli Shields |
| 2. FAC2019-22 | Primary Depository Bank Services | Fred Crosley |

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, AUGUST 19, 2019 4:30 pm

F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.