

# FINANCE & AUDIT COMMITTEE

## WORKING SESSION

MONDAY AUGUST 19, 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

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### 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  
Oscar Gomez, Finance  
Wayne Gensler, Operations  
Detra Whitmore, Administration  
Keith Kunkle, IT  
Kelli Shields, Human Resources

### A. CALL TO ORDER

Jeff King

### B. UPDATE

1. July 2019 Finance and Ridership Report
2. DBE Quarterly Report

Fred Crosley

William Johnson

### C. ACTION ITEMS

- |               |  |                            |
|---------------|--|----------------------------|
| 1. FAC2019-23 | Preliminary FY2020 Capital & Operating Budget                        | Fred Crosley / Oscar Gomez |
| 2. FAC2019-24 | Purchase of 35' and 40' CNG Buses                                    | Wayne Gensler              |
| 3. FAC2019-25 | Copier Lease and Maintenance   | Detra Whitmore             |
| 4. FAC2019-26 | Expansion of Telephone Service                                       | Keith Kunkle               |
| 5. R2019-05   | Resolution for Adoption of the Trinity Metro Drug and Alcohol Policy | Kelli Shields              |

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.

**D. OTHER BUSINESS**

**E. NEXT MEETING**

**MONDAY, SEPTEMBER 16, 2019 4:30 pm**

**F. ADJOURN**

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