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:                      Staff Support:
Jeff King - Chairman                      Fred Crosley, Finance
Charles Edmonds                           Chris Grenier, Finance
Jon Michael Franks                        William Johnson, DBE Administrator
Nick Genua                                Kelli Shields, Human Resources
Ray Taylor

A. CALL TO ORDER
   Jeff King

B. UPDATE
   1. May 2019 Finance and Ridership Report   Fred Crosley
   2. DBE Quarterly Update                   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.