

# FORT WORTH TRANSPORTATION AUTHORITY

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## FINANCE & AUDIT COMMITTEE WORKING SESSION

**4:30 p.m., Monday, February 20, 2017**  
**Intermodal Transportation Center (ITC)**  
**1001 Jones Street, 2<sup>nd</sup> Floor Community Room**  
**Fort Worth, Texas 76102**

### Committee Members:

Jeff King, Chairman  
Jeff Davis  
Nick Genua  
Scott Mahaffey  
Andre' McEwing

### Staff Support:

Monica Fowler, Finance  
William Johnson, DBE Coordinator

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- A. CALL TO ORDER** Andre' McEwing
- B. INFORMATION ITEM**
1. January 2017 Finance Report  
2. Quarterly DBE Update
- Monica Fowler  
William Johnson
- C. ACTION ITEMS**
1. FAC2017-15 Fiscal 2017 Authorization to Submit Grant Applications and Related Funding Resolution  
2. FAC2017-16 City of Richland Hills Contract Obligations
- Monica Fowler  
Monica Fowler
- D. OTHER BUSINESS**
- E. NEXT MEETING**
- Next meeting is March 20, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).*
- F. ADJOURN**



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