

FORT WORTH TRANSPORTATION AUTHORITY

FINANCE & AUDIT COMMITTEE WORKING SESSION

4:30 p.m., Monday, October 23, 2017

Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Jeff King, Chairman
Jeff Davis
Nick Genua
Scott Mahaffey

Staff Support:

Monica Fowler, Finance
Melanie Kroeker, Human Resources

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. September 2017 Finance Report

Monica Fowler

C. ACTION ITEMS

1. FAC2018-01 Purchase of Health Care Benefits

Melanie Kroeker

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting is November 13, 2017 @ 4:30 p.m. at the Intermodal Transportation Center (ITC).

F. ADJOURN



This facility is wheelchair accessible. For accommodations, for hearing or sight interpretive services, please contact Melanie Kroeker at (817) 215-8621, 48 hours in advance.