



# FORT WORTH TRANSPORTATION AUTHORITY

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## FINANCE & AUDIT COMMITTEE WORKING SESSION

**4:30 p.m., Monday, November 13, 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  
Jon Michael Franks  
Nick Genua  
Ray Taylor

### Staff Support:

Monica Fowler, Finance  
William Johnson, DBE Administrator  
Melanie Kroeker, HR  
Angela Smith, Finance  
Keith Kunkle, IT

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#### A. CALL TO ORDER

Jeff King

#### B. INFORMATION ITEM

1. TEXRail Budget Update
2. Quarterly DBE Update
3. Onsite Medical Clinic Presentation

Monica Fowler  
William Johnson  
Melanie Kroeker

#### C. ACTION ITEMS

1. FAC2018-02 Fiscal 2018 Authorization to Submit Grant Applications and Related Funding Resolutions
2. FAC2018-03 Computer Equipment Replacement FY18-FY21

Angela Smith  
Keith Kunkle

#### D. OTHER BUSINESS

#### E. NEXT MEETING

*Next meeting is December 11, 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.