

FORT WORTH TRANSPORTATION AUTHORITY

FINANCE & AUDIT COMMITTEE WORKING SESSION

4:45 p.m., Monday, January 22, 2018
Intermodal Transportation Center (ITC)
1001 Jones Street, 2nd 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
Keith Kunkle, IT

A. CALL TO ORDER

Jeff King

B. INFORMATION ITEM

1. December 2018 Finance Report

Monica Fowler

C. ACTION ITEMS

1. FAC2018-04 Shoretel Equipment Replacement: FY2018-
FY2021

Keith Kunkle

D. OTHER BUSINESS

E. NEXT MEETING

Next meeting is February 19, 2018 @ 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.