

# FORT WORTH TRANSPORTATION AUTHORITY

---

## 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

- 
- A. CALL TO ORDER** Andre' McEwing
- B. INFORMATION ITEM**
1. January 2017 Finance Report Monica Fowler  
2. Quarterly DBE Update William Johnson
- C. ACTION ITEMS**
1. FAC2017-15 Fiscal 2017 Authorization to Submit Grant Applications and Related Funding Resolution Monica Fowler  
2. FAC2017-16 City of Richland Hills Contract Obligations 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**



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.