

FINANCE & AUDIT COMMITTEE

WORKING SESSION

MONDAY MARCH 16, 2020 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING
COMMITTEE MEETING

Fort Worth Central Station
Downtown Fort Worth
1001 Jones Street, 2nd Floor Community Room
Fort Worth, Texas 76102

Committee Members:

Alan Hooks - Chairman
Sylvia Alcala
Teresa Ayala
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Fred Crosley, Finance
Richey Thompson, TEXRail

A. CALL TO ORDER

Alan Hooks

B. UPDATE

1. Finance Update

Fred Crosley

C. ACTION ITEM

1. FAC2020-14 Trinity Metro Headquarters
Design/Build Contract

Richey Thompson

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, APRIL 20, 2020

F. ADJOURN

This facility is wheelchair accessible.

For accommodations for hearing or sight interpretive services, please contact Kelli Shields 48 hours in advance at 817.215.8972.