

FINANCE & AUDIT COMMITTEE

WORKING SESSION

MONDAY NOVEMBER 11, 2019 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:

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

Staff Support:

Fred Crosley, Finance
William Johnson, DBE
Onyinye Akujuo, Grants

A. CALL TO ORDER

Jeff King

B. UPDATE

1. Quarterly DBE Report

William Johnson

C. ACTION ITEMS

1. FAC2020-07 Fiscal 2020 Authorization to Submit Grant Applications and Related Funding Resolutions Onyinye Akujuo

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, DECEMBER 9, 2019

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.