

FINANCE & AUDIT COMMITTEE

WORKING SESSION

MONDAY SEPTEMBER 16, 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
Charles Edmonds
Jon Michael Franks
Nick Genua
Ray Taylor

Staff Support:

Fred Crosley, Finance
Oscar Gomez, Finance
Keith Kunkle, IT

A. CALL TO ORDER

Jeff King

B. UPDATE

1. August 2019 Finance Report

Fred Crosley

C. ACTION ITEMS

- | | | |
|---------------|---|--------------|
| 1. FAC2019-27 | Approval of Interlocal Agreement with the Texas General Land Office for the Purchase of Natural Gas | Fred Crosley |
| 2. FAC2019-28 | Approval of FY2020 Operating and Capital Budgets | Oscar Gomez |
| 3. FAC2019-29 | Expansion of Telephone Service | Keith Kunkle |

D. OTHER BUSINESS

E. NEXT MEETING

MONDAY, OCTOBER 21, 2019 4:30 pm

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.