FINANCE & AUDIT COMMITTEE
WORKING SESSION

MONDAY JANUARY 10, 2022 4:30 P.M.
OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING
COMMITTEE MEETING

801 GROVE STREET
Downtown Fort Worth
801 Grove Street, Ground Floor
Fort Worth, Texas 76102

Committee Members:  Nick Genua—Co-Chair
                      Michael Crain—Co-Chair
                      Charles Edmonds
                      Ben Robertson
                      Paul Slechta

Staff Support:       Fred Crosley, Finance

A. CALL TO ORDER     Michael Crain

B. UPDATES
   1. Balance Sheet
   2. Statement of Revenue & Expenses

C. ACTION ITEMS
   1. FAC2022-05 Goverlan Reach Technology
   2. FAC2022-06 GTS Technology
   3. FAC2022-07 Server Migration and DR Implementation
   4. FAC2022-08 Zenoss Software

D. OTHER BUSINESS

E. NEXT MEETING       MONDAY, FEBRUARY 14, 2022

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.