

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

Fred Crosley

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

Bruce Lewis
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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.