FINANCE & AUDIT COMMITTEE
WORKING SESSION

MONDAY FEBRUARY 14, 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:
Michael Crain—Co-Chair
Nick Genua—Co-Chair
Charles Edmonds
Ben Robertson
Paul Slechta

Staff Support:
Fred Crosley, Finance

A. CALL TO ORDER

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

C. DISADVANTAGED BUSINESS ENTERPRISE (DBE) REPORT

D. ACTION ITEMS
   1. FAC2022-09 AT&T Data Circuit

E. OTHER BUSINESS

F. NEXT MEETING
   MONDAY, March 21, 2022

G. 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.