

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

Michael Crain

B. UPDATES

1. Balance Sheet
2. Statement of Revenue & Expenses

Fred Crosley

C. DISADVANTAGED BUSINESS ENTERPRISE (DBE) REPORT

Jennifer Griffin

D. ACTION ITEMS

1. FAC2022-09 AT&T Data Circuit

Bruce Lewis

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.