

FINANCE & AUDIT COMMITTEE

WORKING SESSION

MONDAY MAY 16, 2022 4:30 P.M.

OR IMMEDIATELY FOLLOWING THE COMPLETION OF THE PLANNING, OPERATIONS & MARKETING COMMITTEE MEETING

801 GROVE STREET
Downtown Fort Worth
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

CALL TO ORDER

Michael Crain

UPDATES

1. Balance Sheet
2. Statement of Revenue & Expenses

Fred Crosley

ACTION ITEMS

1. FAC2022-10 Selection of Capital Projects

Chad Edwards

OTHER BUSINESS

NEXT MEETING MONDAY, JUNE 20, 2022

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.