

FINANCE & AUDIT COMMITTEE MEETING

MONDAY, AUGUST 15, 2022, 3:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

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

Staff Support: Fred Crosley

CALL TO ORDER

Michael Crain

UPDATES

- | | |
|------------------------------------|--------------|
| 1. Balance Sheet | Fred Crosley |
| 2. Statement of Revenue & Expenses | Fred Crosley |
| 3. Notes to Financials | Fred Crosley |

ACTION ITEMS

- | | | |
|--------------|--|--------------|
| 1. BA2022-51 | FY2023 Preliminary Operating and Capital | Fred Crosley |
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OTHER BUSINESS

NEXT MEETING

MONDAY, SEPTEMBER 19, 2022
CHECK WEBSITE FOR DETAILS

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.