

FINANCE & AUDIT COMMITTEE MEETING

MONDAY, OCTOBER 17, 2022, 4:30 P.M.

801 GROVE STREET
Fort Worth, Texas 76102

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

Staff Support: Fred Crosley

CALL TO ORDER

Nick Genua

UPDATES

1. Balance Sheet
2. Statement of Revenue & Expenses
3. Notes to Financials

Fred Crosley
Fred Crosley
Fred Crosley

ACTION ITEMS

1. BA2022-66 IT Firewall Additions

Bruce Lewis

OTHER BUSINESS

EXECUTIVE SESSION

The Finance and Audit Committee may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

NEXT MEETING

MONDAY, NOVEMBER 21, 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.