



Special Called Meeting of the DCTA Board of Directors
and the **Finance Committee**
of the DCTA Board of Directors
12:00 p.m., January 16, 2018
1955 Lakeway Drive, Suite 260 Conference Room
Lewisville, TX 75067

AGENDA

NOTICE IS HEREBY GIVEN that there will be a special called meeting of the DCTA Board of Directors and a meeting of the Finance Committee of the DCTA Board of Directors at the time and location above. The DCTA Board of Directors will not conduct its special called meeting if a quorum of the DCTA Board of Directors does not attend however the DCTA Finance Committee will conduct its meeting regardless of the presence of a quorum of the DCTA Board of the Directors. The DCTA Board of Directors and the Finance Committee of the DCTA Board of Directors will consider the following:

Welcome and Introductions

- 1) DISCUSS AND TAKE ACTION ON RECOMMENDATION TO THE BOARD
 - a. Preliminary FY2017 Audit Report & Presentation – Weaver and Tidwell, LLP

- 2) ITEMS FOR DISCUSSION
 - a. Discuss Proposed Fare Structure
 - b. Review FY18 Committee Calendar

- 3) ADJOURN

Finance Committee
Chair – Dave Kovatch
Members – Richard Huckaby, Connie White, Tom Winterburn
Staff Liaison – Anna Mosqueda – CFO

The Denton County Transportation Authority meeting rooms are wheelchair accessible. Access to the building and special parking are available at the east entrance. Requests for sign interpreters or special services must be received forty-eight (48) hours prior to the meeting time by emailing bpedron@dcta.net or calling Brandy Pedron at 972-316-6032.

This notice was posted on 1/12/2018 at 3:35 PM.

Brandy Pedron, Administrative Assistant