



Special Called Meeting of the DCTA Board of Directors  
and the **Finance Committee**  
of the DCTA Board of Directors  
**2:00 p.m., October 10, 2016**  
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) ITEMS FOR DISCUSSION
  - a. Review of Investment Policy
  - b. Discuss funding sources available from NCTCOG
  - c. Risk Assessment Strategy Overview
  - d. Overview of Strategic Planning Process
  
- 2) FORWARD TO BOARD
  - a. Investment Policy
  
- 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 [thenderson@dcta.net](mailto:thenderson@dcta.net) or calling Troy Henderson at 972-221-4600.

This notice was posted on 10/7/2016 at 9:07 AM.

---

Troy Henderson, Administrative Assistant