



Special Called Meeting of the DCTA Board of Directors
and the **Finance Committee** of the DCTA Board of Directors

2:00 p.m. on January 14, 2019

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 FY2018 Audit Report & Presentation – Weaver and Tidwell, LLP

- 2) ITEMS FOR DISCUSSION
 - a. Changes to Board Threshold approval for contracts and agreements
 - b. Background and benefits of establishing a local government corporation
 - c. Update regarding local assistance for member jurisdictions

- 3) ADJOURN

Finance Committee

Chair – (Vacant)

Members – Dianne Costa, Tom Winterburn, Allen Harris, Connie White, Ron Trees

Staff Liaison – Marisa Perry, CFO/VP of Finance

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 1/10/2019 at 4:29 PM.

Brandy Pedron, Executive Administrator | Open Records