



DENTON COUNTY  
TRANSPORTATION AUTHORITY

1955 Lakeway Dr., # 260, Lewisville, Texas 75057  
972.221.4600 | RideDCTA.net

Special Called Meeting of the DCTA Board of Directors  
and the **Finance Committee** of the DCTA Board of Directors  
**12:00 p.m., May 17, 2016**

**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. FY16 Revised Budget
- b. Revised CFM
- c. REQUESTS FOR PROPOSAL (RFP)
  - i. External Audit Services
  - ii. Depository Services
- d. Legal Fees Summary
- e. Revolving Door Policy
- f. Financial Policies
- g. 2017 Budget Calendar
- h. GFOA Budget Award

2) Future Agenda Items

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 [rcomer@dcta.net](mailto:rcomer@dcta.net) or calling Rusty Comer at 972-221-4600.

This notice was posted at 1955 Lakeway Drive, Suite 260, Lewisville, Texas 75057 at a place convenient and readily accessible to the public at all times.

Said notice was posted on 5/11/2016 at 4:26 PM.

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Rusty Comer, Senior Public Information Specialist