



Special Called Meeting of the DCTA Board of Directors
and the **Finance Committee**
of the DCTA Board of Directors
12:00 p.m., May 19, 2015
1955 Lakeway Dr., 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 Revised FY15 Operating & Capital Budget
 - b. Review Cash Flow Model

- 2) ADJOURN

Finance Committee

Chair – Dave Kovatch

Members – George Campbell, Allen Harris, Richard Huckaby, Jim Robertson, Daniel Peugh

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 rdurham@dcta.net or calling Robin Durham 972-221-4600.

This notice was posted at 1955 Lakeway Dr., Suite 260, Lewisville, Texas 75057 at a place convenient and readily accessible to the public at all times. Said notice was posted on 5/14/2015 at 11:34 AM.

Robin Durham, Administrative Assistant