



Finance Committee  
of the DCTA Board of Directors  
**2:00 p.m., June 30, 2015**  
1955 Lakeway Dr., Suite 260 Conference Room  
Lewisville, TX 75057

## **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 / FORWARD FOR BOARD CONSIDERATION

- a. Discuss Fiscal Year 2016 Budget
  - i. Agency Goals
  - ii. Revenues
  - iii. Operating
  - iv. Capital
- b. Financial Impacts of Recent Flooding
- c. Discuss Fiscal Year 2016 Budget Calendar

### 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](mailto: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 6/26/2015 at 9:15 AM.

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Robin Durham, Administrative Assistant