



AGENDA

Quorum = 5

Budget and Finance Committee Meeting
Tuesday, November 14, 2017, 4:00 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202

FILED
2017 NOV 10 PM 3:46
COUNTY CLERK
DALLAS COUNTY

1. Approval of Minutes: October 24, 2017

Consent Items:

2. Approval of Contract Option for Printing of Fare Media
(Paul N. Wageman/David Leininger)

Individual Items:

3. *Briefing on Revised Schedule for Review of DART's Fare Structure and Solicitation of Input for Future Briefing Items
(Paul N. Wageman/David Leininger)
4. *Briefing on Proposed Federal Tax Law Changes
(Paul N. Wageman/David Leininger)
5. Identification of Future Agenda Items
6. Adjournment

***This is a Briefing Item Only**

The Budget and Finance Committee may go into Closed Session under the Texas Open Meetings Act, Section 551.071, Consultation with Attorney, for any legal issues, under Section 551.072 Deliberation Regarding Real Property for Real Estate issues, arising regarding any item listed on this Agenda.

This facility is wheelchair accessible. For accommodations for the hearing impaired, sign interpretation is available. Please contact Community Affairs at 214-749-2543, 48 hours in advance.

Chair – Paul N. Wageman

Vice Chair – Jon-Bertrell Killen

*Members – Mark Enoch, Tim Hayden, Ray Jackson, Patrick J. Kennedy,
Michele Wong Krause, Gary Slagel, and Faye Moses Wilkins*

Staff Liaison – David Leininger