

2017 APR 21 AM 11:54

Quorum = 6

COUNTY CLERK
DALLAS COUNTY

Budget and Finance Committee Meeting
Tuesday, April 25, 2017, 4:30 p.m.
DART Conference Room C - 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour)

1. Approval of Minutes: March 28, 2017
2. Approval of Financial Standards for FY 2018 Budget and Twenty-Year Financial Planning Process (Paul N. Wageman/David Leininger)
[15 minutes]
3. Review of Proposed Changes to DART's Fare Structure and Call for Public Hearing to Amend DART's Fare Structure (Paul N. Wageman/David Leininger) *[45 minutes]*
4. Identification of Future Agenda Items
5. Adjournment

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 – Tim Hayden

Members – Mark Enoch, Pamela Dunlop Gates,

Jonathan R. Kelly, Patrick J. Kennedy,

Michele Wong Krause, Amanda Moreno,

Gary Slagel, and William Velasco

Staff Liaison – David Leininger