



Agenda

Quorum = 3

DART Board Budget & Finance Committee
Friday, April 12, 2024, 9:30 A.M.
DART Conference Room C – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 2 hours 30 minutes)

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Apr 05, 2024, 11:47 am

BY DEPUTY:
Rasheeda Horn

1. Approval of Minutes: March 27, 2024
2. *Briefing on FY 2024 Financial Projection, Preliminary FY 2025 Financial Outlook, and FY 2025 Budget Discussion
(Paul N. Wageman/Elizabeth Reich)
[20 minutes - presentation; 40 minutes - Q&A]
3. Approval of Additional Revisions to the FY 2025 Financial Standards
(Paul N. Wageman/Elizabeth Reich)
[5 minutes - presentation; 15 minutes - Q&A]
4. *Briefing on the Mobility Assistance and Innovation Fund
(Paul N. Wageman/Elizabeth Reich)
[20 minutes - presentation; 40 minutes - Q&A]
5. Identification of Future Agenda Items
6. Adjournment

*This is a Briefing Item

The Budget & 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, or under Section 551.074 for Personnel matters, or under section 551.076 or Section 551.089, for Deliberation Regarding the deployment or implementation of Security Personnel or devices, arising or 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 214-749-2799, 48 hours in advance.

Chair – Paul N. Wageman
Vice-Chair – Flora M. Hernandez
Members – Rick H. Stopfer,
Marc C. Abraham, and Rodney Schlosser