



Budget and Finance
Tuesday, May 10, 2022, 1:30 P.M.
DART Board Room – 1st Floor
1401 Pacific Ave., Dallas, Texas 75202
(Estimated Meeting Time: 1 hour 15 minutes)

1. Approval of Minutes: April 12, 2022
2. Approval to Pay Premium for Professional and Cyber Liability Insurance Policy (Jon-Bertrell Killen/Nicole Fontayne-Bárdowell)
[5 minutes - presentation; 10 minutes - Q&A]
3. *FY 2023 Budget and Financial Planning Process – Capital Budget Overview (Jon-Bertrell Killen/Nicole Fontayne-Bárdowell)
[20 minutes - presentation; 20 minutes - Q&A]
4. Identification of Future Agenda Items
5. 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 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 – Jon-Bertrell Killen
Vice-Chair – Gary Slagel
Members – Flora M. Hernandez, Michele Wong Krause,
and Paul N. Wageman
Staff Liaison – Nicole Fontayne-Bárdowell