

**MINUTES**  
**FINANCE/AUDIT COMMITTEE SPECIAL MEETING**  
**Tuesday, April 4, 2023**  
**1:15 p.m.**

**Convening of the Meeting** - The Special Meeting of the Finance/Audit Committee of the Dallas Fort Worth International Airport Board was duly convened and held in the Board Room of the DFW Airport Headquarters building at 1:15 p.m., on Tuesday, April 4, 2023, pursuant to earlier notification thereof to the members of the Board and public. The following quorum was present:

Gloria Tarpley, Chair  
Vernon Evans, Vice Chair  
Vincent Hall  
Mario Quintanilla

**Other Board Members in attendance:**

Henry Borbolla  
DeMetris Sampson

**Board Staff in Attendance:**

Aaron Munoz, Elaine Rodriguez, Tamela Lee, Bruce Collins, Ron Duncan, Casey Daniels, Alicia Green

**FINANCE/AUDIT COMMITTEE**

**Discussion Item**

1. The following Audit Firms gave presentations and then answered Committee members questions:
  - Deloitte and Touche
  - Moss Adams
  - Forvis
  - Weaver and Tidwell