

MINUTES
FINANCE/AUDIT COMMITTEE SPECIAL MEETING
Thursday, April 6, 2023
9:49 a.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 9:49 a.m., on Thursday, April 6, 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:

None

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:
 - Crowe
 - Plante Moran
 - Clifton Larson Allen