## \*REVISED\* Agenda Finance, Administration and Oversight Committee January 8, 2009



Ι.	Ар	Approval of Agenda	
11.	Approval of Minutes December 4, 2008		1
111.	Inf A. B.	Formation Items Budget Issues (J. Catoe) To be provided at meeting FY 2009 Monthly Financial Report (November 2008) (C. Kissal)	3 4
IV.	Act A. B.	tion Items Endorsement of Economic Stimulus Project List (C. Kissal/N. Bottigheimer) To be provided at meeting Report by the External Auditors (H. Lew)	35 36
V.		Subsequent Finance, Administration and Oversight Committee Agenda	

## **Committee Members**

Christopher Zimmerman

William D. Euille, Vice Chair

Peter Benjamin, Chair

Jim Graham

Neil O. Albert Elizabeth Hewlett

Marion Barry

Jeff McKay

Gordon Linton

Anthony Giancola

**Catherine Hudgins** 

Marcell Solomon

Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail: Judiciary Square—Red Gallery Place-Chinatown— Red, Green and Yellow Lines By Metrobus: Routes D1, D3, D6, P6, 70, 71, 80, X2

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