

**Minutes
Finance and Administration Committee
January 10, 2013**



Mr. Acosta called the meeting to order at 9:01 a.m. Present were:

Committee Members

Mr. Marcel Acosta, Chair	Mr. Michael Barnes
Mr. Alvin Nichols, Vice Chair	Mrs. Mary Hynes
Mrs. Catherine Hudgins	Mr. William Euille
Mr. Tom Downs	Mr. Tom Bulger
Mr. Mortimer Downey	Mr. Anthony Giancola
Mr. James Dyke	Ms. Kathryn Porter
Ms. Muriel Bowser	

The agenda was approved as presented.

Mrs. Hudgins moved, seconded by Mr. Bulger, approval of the minutes for the December 6, 2012 Finance and Administration Committee meeting. The minutes were unanimously approved.

Information Item

A. FY2014 Operating and Capital Budget Presentation

Staff presented to the Committee information outlining the General Manager and CEO's proposed FY2014 operating and capital budgets, as well as the multi-year business plan. The presentation demonstrated how the Agency's budget provides the resources necessary to support business actions that achieve the Board's strategic plan goals.

In addition, staff provided a detailed review of the \$1.65 billion operating budget, revenue and expenses, and project information for \$875 million capital budget requests in the "FY2014 Proposed Budget Book." The budget book provided details related to the Operating and Capital reimbursable programs totaling \$152 million.

The meeting was adjourned at 10:11 a.m.

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