



**AGENDA  
BOARD BUDGET COMMITTEE  
MARCH 10, 2005  
9:00 A.M.**

- I. Approval of Minutes: February 10, 2005**
  
- II. Information Items:**
  - A. Monthly Financial Report – January 2005..... R. Harcum
  - B. FY06 Operating Budget Expense Review..... B. Bouldry
  - C. FY06 Operating Budget Revenue Review..... B. Bouldry
  - D. FY06/07 Operating Budget Proposal Summary..... B. Bouldry
  
- III. Action Items:**
  - A. CIP Review Including Approval of Metro Matters FY06  
Annual Work Plan..... E. Thomas
  - B. Proposal for Market Based Pricing for Parking at Morgan and  
Largo Stations: Request for Public Hearing..... R. Stoner
  - C. FY05 Budget Amendment for Washington Nationals Service  
Plan..... J. Hughes
  
- IV. Action Item - Reimbursable**
  - A. Establish Technical Skills Training Program for D.C. High  
School Students and Amend FY05 Budget..... J. Hughes
  
- V. Subsequent Budget Committee Agendas**

**Committee Members:**

Gladys W. Mack, Chair  
Dana Kauffman, Vice Chair  
Jim Graham  
Charles Deegan  
Robert J. Smith  
Marcell Solomon  
Christopher Zimmerman  
William D. Euille  
Marion Barry