



Finance, Administration and Oversight Committee

Agenda Item V

March 12, 2009

**Subsequent Finance, Administration and
Oversight Committee Agenda**

Subsequent Finance, Administration and Oversight Committee Agenda

April 9, 2009

I. Information Items

- A. Metro Matters Capital Budget Review (C. Kissal)
- B. FY 2010 MetroAccess Program Review (C. Kent)
- C. FY 2009 Monthly Financial Report (January and February 2009)
(C. Kissal)

II. Action Items

- A. FAO Committee Recommendation to Board on Services Levels
(C. Kissal)
- B. SmarTrip Website and Integrated Voice Response System
(C. Zieman)
- C. ERG Contract Mod – Regional Customer Service Center
D. Zieman)
- D. Regional Software Maintenance Agreement (C. Zieman)
- E. MTPD Amend FY2009 Operating Budget for Security Grants
(M. Taborn)
- F. Amend Capital Budget and Approve Plan of Contracts for
Stimulus Program (C. Kissal)

May 14, 2009

I. Information Items

- A. FY 2010 Final Budget Review (C. Kissal)
- B. FY 2011 and Beyond Capital Prioritization (N. Bottigheimer)
- C. FY 2009 Monthly Financial Report (March 2009) (C. Kissal)

June 11, 2009

I. Information Item

- A. FY 2009 Monthly Financial Report (April 2009) (C. Kissal)

II. Action Items

- A. Approve FY 2010 Budget (C. Kissal)
- B. New York Avenue Closeout (J. Requa)
- C. Navy Yard Closeout (J. Requa)