

**Finance, Administration and Oversight Committee**

**Information Item IV-A**

**March 26, 2009**

**Subsequent Finance, Administration Oversight  
Committee Agenda**

## Subsequent Finance, Administration and Oversight Committee Agenda

**April 9, 2009**

- I. Information Items**
  - A. Capital Budget Review (C. Kissal)
  - B. FY 2010 MetroAccess Program Review (C. Kent)
  - C. FY 2010 Ridership and Revenue Update (C. Kissal)
  - D. FY 2009 Monthly Financial Reports (January and February 2009)  
(C. Kissal)
  
- II. Action Item**
  - A. Capital Budget Amendment for the Anacostia Light Rail Reimbursable Project (C. Kissal)

**May 14, 2009**

- I. Information Items**
  - A. FY 2010 Final Budget Review (C. Kissal)
  - B. FY 2009 Monthly Financial Report (March 2009) (C. Kissal)
  - C. Review Staff Report on Service Reduction Public Hearings  
(C. Kissal)
  
- II. Action Items**
  - A. Act on Service Reduction Proposals (C. Kissal)
  - B. Approve FY 2010 Budget for Referral to Board of Directors  
(J. Catoe)
  - C. Approve Electricity Swap Agreements (C. Kissal)
  - D. Approve Terms of Metro Matters Bond Issue (R. Srinath)
  - E. Approve Federal Fiscal Year 2010 Annual Disadvantaged  
Business Enterprise Goal (J. Nevares)
  - F. Approve Neutral Host Reimbursable Capital Project (E.  
Moneme)

**June 11, 2009**

- I. Information Items**
  - A. Prioritization of Capital Needs Inventory (N. Bottigheimer)
  - B. FY 2009 Monthly Financial Report (April 2009) (C. Kissal)
  
- II. Action Items**
  - A. Closeout New York Avenue Capital Project (J. Requa)
  - C. Closeout Navy Yard Capital Project (J. Requa)