



**AGENDA
BOARD BUDGET COMMITTEE
APRIL 13, 2006
9:30 A.M.**

- I. Approval of Minutes - March 9, 2006
- March 16, 2006**

- II. Information Items:**
 - A. Follow-Up Questions and Answers from March 9 BBC. C. Woodruff
 - B. Staff Report on RAC and Budget Hearing Meetings, and JCC
Recommendations. R. Harcum

- III. Action Items:**
 - A. Approve Proposed FY2007 Operating Budget with Updates for
Distribution to Jurisdictions for Review and Comment. R. Harcum
 - B. Capital Improvement Program:
 - 1. Approve FY2006 Adjustments. C. Woodruff
 - 2. Approve FY2007 Annual Work Plan and Distribution of
FY2007-2012 Program to Jurisdictions for Review and
Comment. C. Woodruff
 - C. Initiate and Award Contract for Managing Metro Emergencies
Training. J. Delinski

- IV. Action Items: Professional and Technical Services**
 - A. Initiate and Award Customer Satisfaction Measurement
Contract. D. Murray
 - B. Initiate and Award Legal Expert Services Contract. B. Heppen
 - C. Modify Labor Legal Contract. D. Froelke

- V. Subsequent Budget Committee Agendas**

Committee Members:

Jim Graham, Chairman
Gordon Linton, Vice Chairman
Marion Barry
Charles Deegan
William D. Euille
Dana Kauffman
Gladys W. Mack
Robert J. Smith
Christopher Zimmerman