

Agenda Finance, Administration and Oversight Committee May 10, 2007

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Π.	Approval of Minutes – April 12, 2007	1
111.	 Action Items A. Reimbursable Project for Clean Renewable Energy (Solar Program) (R. Harcum) B. Federal FY08 Annual DBE Goal (B. Heppen) 	4 8
IV.	 Information Items A. FY07 Monthly Operating Financial Report (February 2007) (R. Harcum) B. FY07 Quarterly CIP Financial Report (Third Quarter) (R. Harcum) 	15 36
V.	 FY08 Budget Review A. FY08 Operating Budget Update (J. Catoe) B. RAC Recommendations on FY08 Budget (R. Harcum) (Will be discussed at the meeting) 	46 54
VI.	Subsequent Finance, Administration and Oversight Committee Agenda	55

Committee Members

Jim Graham, Chair Marcell Solomon, Vice Chair Elizabeth Hewlett Christopher Zimmerman Peter Benjamin Dana Kauffman Emeka Moneme William D. Euille Marion Barry Gordon Linton Catherine Hudgins Anthony Giancola