

## Agenda Finance, Administration and Oversight Committee May 10, 2007

		Page No.
Ι.	Approval of Agenda	
Π.	Approval of Minutes – April 12, 2007	1
111.	<ul> <li>Action Items</li> <li>A. Reimbursable Project for Clean Renewable Energy (Solar Program) (R. Harcum)</li> <li>B. Federal FY08 Annual DBE Goal (B. Heppen)</li> </ul>	4 8
IV.	<ul> <li>Information Items</li> <li>A. FY07 Monthly Operating Financial Report (February 2007) (R. Harcum)</li> <li>B. FY07 Quarterly CIP Financial Report (Third Quarter) (R. Harcum)</li> </ul>	15 36
V.	<ul> <li>FY08 Budget Review</li> <li>A. FY08 Operating Budget Update (J. Catoe)</li> <li>B. RAC Recommendations on FY08 Budget (R. Harcum) (Will be discussed at the meeting)</li> </ul>	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