

**SUBSEQUENT AGENDAS
BOARD BUDGET COMMITTEE
MAY 11, 2006**

June 8, 2006 Budget Committee Meeting

- *Information Items:*
 - a. Review Jurisdiction's Comments on FY07 Operating Budget and FY2007-2012 CIP
 - b. FY07 Operating Budget: Cost and Revenue Update
 - c. Approve FY07 Operating Budget and FY2007-2012 CIP for Submission to Board for Approval on June 15

- *Action Items:*
 - a. Capital Improvement Program
 - 1. FY05 Reprogramming
 - 2. FY06 Expenditure Carry-Over
 - 3. Board's Policy on CIP Prioritization
 - b. Initiate and Award Relocation of Call Center
 - c. Funding for MTPD Firing Range
 - d. P&T – FY07 Budget System Maintenance

July 13, 2006, Budget Committee Meeting

- *Information Item:*
 - a. Fiscal 2008 Budget Development Schedule, Budget Forecast, Fare Strategy and Budget Guidance

- *Action Item:*
 - a. Contract Awards for Fiscal 2007

August 10, 2006, Budget Committee Meeting

No Budget Committee Meeting

September 14, 2006, Budget Committee Meeting

- *Information Items:*
 - a. Fiscal 2006 Operating Budget Year-End Review
 - b. Fiscal 208 Operating Budget Update

October 12, 2006, Budget Committee Meeting

- *Information Items:*
 - a. Metro Matters Fiscal 2006 Budget Reconciliation
 - b. Fiscal 2004 and Prior Review of CIP Revenues and Expenditures

November 9, 2006, Budget Committee Meeting

- *Information Item:*
 - a. FY07 Operating Budget 1st Quarter Financial Report:
Jul-Sep 2006

December 14, 2006, Budget Committee Meeting

- *Information Item:*
 - a. Fiscal 2008 Proposed Operating and Capital Budgets