



**AGENDA
BOARD BUDGET COMMITTEE
JUNE 8, 2006
9:30 A.M.**

I. Approval of Minutes - May 11, 2006

II. Information Items:

- A. Follow-Up Questions and Answers from May 11 BBC. C. Woodruff
- B. Purchase Card and Telecom Improvements C. Woodruff
- C. Review Jurisdiction's Comments on FY2007 Operating Budget and FY2007-2012 CIP. C. Woodruff

III. Action Items:

- A. Approve FY2007 Operating Budget for Submission to Board for Approval. R. Harcum
- B. Approve FY2007-2012 CIP for Submission to Board for Approval. R. Harcum
- C. Approve Use of Uncommitted CIP Funds. R. Harcum

IV. Action Item – Professional and Technical Services:

- A. Approval to Modify a Contract to Provide a Single Access Telephone Number for All WMATA Services. L. Agouridis

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