

Subsequent Budget Committee Agendas

**SUBSEQUENT AGENDAS
BOARD BUDGET COMMITTEE
JULY 6, 2006**

September 7, 2006, Budget Committee Meeting

- *Information Items:*
 - a. Fiscal 2006 Operating Budget Year-End Review
 - b. Program Review - Worker's Compensation and Accident Claims
 - c. CIP Prioritization Policy

- *Action Item:*
 - a. FY08 Board Approval of Budget Guidance

October 5, 2006, Budget Committee Meeting

- *Information Item:*
 - a. Metro Matters Fiscal 2006 Budget Reconciliation

- *Action Item:*
 - a. Metro Matters Fiscal 2007 Reprogramming

November 2, 2006, Budget Committee Meeting

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

December 7, 2006, Budget Committee Meeting

- *Information Items:*
 - a. Fiscal 2008 Proposed Operating and Capital Budgets
 - b. Master Service Agreement with Pepco

- *Action Item:*
 - a. Approval for Fare and Service Change Public Hearings