## Agenda Finance, Administration and Oversight Committee September 10, 2009 9:30 a.m.



1.	Approval of Agenda	Page
11.	<b>Approval of Minutes</b> July 9, 2009	1
III.	<ul> <li>Action Items</li> <li>A. Approve FY2011 Budget Guidance (C. Kissal)</li> <li>B. Approve FY2010 Capital Plan of Contracts (C. Kissal)</li> <li>C. Amend FY2010 Capital Budget for Safety and Security Projects (M. Taborn)</li> </ul>	4 12 29
IV.	Information Items  A. Prioritization of Capital Needs Inventory (N. Bottigheimer)  B. Metro's Next Capital Funding Agreement (C. Kissal)  C. FY2009 Monthly Financial Report (June 2009) (C. Kissal)	54 81 97
V.	Subsequent Finance, Administration and Oversight Committee Agenda	e 126

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## Washington Metropolitan Area Transit Authority

600 Fifth Street, NW Washington, DC 20001 202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

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