SUBSEQUENT FINANCE, ADMINISTRATON AND OVERSIGHT COMMITTEE AGENDA

FINANCE, ADMINISTRATION AND OVERSIGHT COMMITTEE
January 10, 2008



Subsequent Finance, Administration and Oversight Committee Agenda

February 14, 2008

I. Information Items

- A. FY08 Monthly Financial Report (November 2007) (R. Harcum)
- B. FY09 Proposed Operating Budget Review Revenues and Expenditures (R. Harcum)

II. Action Items

- A. Metro Matters Borrowing (C. Woodruff)
- B. Amend FY08 Budget to Implement Mid-Day Metrobus Service on Route 79 (J. Hughes)
- C. Amend FY08 Budget to Implement National Harbor Metrobus Service on Route N19 (J. Hughes)
- D. Review and Acceptance of FY07 External Audit Deliverables (H. Lew)

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

A District of Columbia, Maryland and Virginia Transit Partnership