

**SUBSEQUENT FINANCE, ADMINISTRATION AND
OVERSIGHT COMMITTEE AGENDA**

**FINANCE, ADMINISTRATION AND OVERSIGHT COMMITTEE
March 13, 2008**

Subsequent Finance, Administration and Oversight Committee Agenda



April 10, 2008

I. Information Items

- A. FY07/08 End-of-Year Operating Expenditure Analysis (R. Harcum)
- B. FY07/08/09 Reduction-In-Force Saving (C. Woodruff)
- C. FY09 Service Improvements (G. Francis)
- D. FY08 Monthly Financial Report (February 2008) (R. Harcum)
- E. Metro's Interim Capital Needs Funding (C. Woodruff)

II. Action Item

- A. Proposed Conversion of Four Reimbursables to Regional Allocation (R. Harcum)

May 8, 2008

I. Information Items

- A. FY09 and Beyond Capital Improvement Program (J.N. Bottigheimer)
- B. Ridership and Passenger Revenue Analysis (R. Harcum)
- C. Review of Non-Passenger Revenue Analysis (R. Harcum)
- D. Update on Balanced Transfer Status and Impact (G. Garback)
- E. Presentations by JCC and RAC Committees (C. Woodruff)
- F. FY08 Monthly Financial Report (March 2008) (R. Harcum)

II. Action Item

- A. Continuation of Procurement Streamlining (C. Woodruff)

June 12, 2008

I. Information Items

- A. Final Review and Adjustments of Proposed FY09 Annual Budget (R. Harcum)
- B. FY08 Monthly Financial Report (April 2008) (R. Harcum)

II. Action Item

- A. FY09 Annual Budget Approval Sent to Full Board (J. Catoe)

**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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