



**Finance, Administration and Oversight Committee**

**Agenda Item V**

**November 6, 2008**

**Subsequent Finance, Administration and  
Oversight Committee Agenda**

# Subsequent Finance, Administration and Oversight Committee Agenda



**December 4, 2008**

## **I. Information Items**

- A. Employee Wellness Initiatives (A. Burnside)
- B. FY 2009 Monthly Financial Reports (September and October 2008) (C. Kissal)

## **II. Action Items**

- A. Initiate Advertisement of Procurement for 7000 Series Rail Cars (D. Kubicek)
- B. MetroAccess and Cost Projections (C. Kent)
- C. Report by the External Auditors (H. Lew)
- D. Policy on Use of Metrobus Bays by Non-WMATA Bus Operators (M. Victoria)

**January 8, 2009**

## **I. Information Items**

- A. FY 2010 Proposed Budget (C. Kissal)
- B. FY 2009 Monthly Financial Report (November 2008) (C. Kissal)

**February 12, 2009**

## **I. Information Items**

- A. FY 2010 Ridership and Revenue Forecast (C. Kissal)
- B. FY 2010 Operating Expenses (C. Kissal)
- C. FY 2009 Monthly Financial Report (December 2008) (C. Kissal)

**March 12, 2009**

## **I. Information Items**

- A. FY 2010 Metro Matters Review (C. Kissal)
- B. FY 2009 Monthly Financial Report (January 2009) (C. Kissal)

**April 9, 2009**

## **I. Information Items**

- A. FY 2010 Bus and Rail Service Changes (C. Kissal)
- B. FY 2010 MetroAccess Program Review (C. Kent)
- C. FY 2009 Monthly Financial Report (February 2009) (C. Kissal)

**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*

## Subsequent Finance, Administration and Oversight Committee Agenda



**May 14, 2009**

**I. Information Items**

- A. FY 2010 Final Budget Review (C. Kissal)
- B. FY 2009 Monthly Financial Report (March 2009) (C. Kissal)

**June 11, 2009**

**I. Information Items**

- A. Approve FY 2010 Budget (C. Kissal)
- B. FY 2009 Monthly Financial Report (April 2009) (C. Kissal)

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