I. Approval of Agenda

II. Approval of Minutes - November 9, 2006

III. Action Items
   A. Metro Memorial Initiative (B. Gregory)
   B. Reserve Remainder of Fiscal 2006 Operating Budget Surplus to Operating Reserve (R. Harcum)
   C. Approve Office of Information Technology Strategic and Business Plan (R. Burfield)

IV. Information Items
   A. General Manager’s Fiscal 2008 Proposed Operating and Capital Budgets (J. Requa/C. Woodruff)
      (will be distributed at the meeting)

V. Reports

VI. Subsequent Budget Committee Agenda

Committee Members
Jim Graham, Chair
Gordon Linton, Vice Chair
Gladys W. Mack
Charles Deegan
Christopher Zimmerman
Raymond Briscusco
Dana Kauffman
William D. Euille
Marion Barry