



Budget, Audit and Finance Committee Meeting

Wednesday, November 9, 2011 10:00 a.m.

Austin City Hall, Boards and Commissions Room 1101

301 West Second Street, Austin, TX 78701

Please note that a quorum of the CAMPO Transportation Policy Board may be present at this meeting. While Committee action may be taken, no CAMPO Transportation Policy Board action will be taken.

1. Call to order
2. [Presentation, discussion and consider recommending to the Transportation Policy Board approval of Amendment 1 to the FY 2012 Unified Planning Work Program](#)
3. [Presentation, discussion and consider granting the CAMPO Director the authority to execute contracts and agreements consistent with the City of Austin's procurement procedures](#)
4. [Presentation, discussion and consider recommending to the Transportation Policy Board a request from CAMPO staff for STP MM funds \(FYs 2012 – 2014\) for regional programs and staff funding](#)
5. Adjourn

Budget, Audit and Finance Committee Members	
Georgetown Mayor George Garver, Chair	Mr. Jeff Mills
Austin Councilmember Bill Spelman	Austin Mayor Pro Tem Sheryl Cole