



Budget, Audit and Finance Committee Meeting

Wednesday, January 30, 2013 2:30 p.m.
Austin City Hall, Executive Session Room 1027
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 requested Amendment 2 to the FY 2013 Unified Planning Work Program](#)
3. Status report of the FY 2012 and FY 2013 Operating Budget
 - a. Federal Transportation Planning Funds
 - b. Local contributions
4. Status of End of Year Reports
 - a. Annual Performance and Expenditure Report
 - b. Federal Funds Obligated Report
5. Announcement
 - a. Auditor for FY 2012 and FY 2013
6. 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