



## **Budget, Audit and Finance Committee Meeting**

Thursday, May 30, 2013 9:00 a.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. [Consider recommending to the Transportation Policy Board approval of the FYs 2014 and 2015 Unified Planning Work Program](#)
3. Report on FY 2013 Budget
  - a. Operating Budget
  - b. Local contributions
4. Adjourn
5. Committee to meet with Auditor, Montemayor Hill and Company

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