



AGENDA
FINANCE AND BUDGET COMMITTEE

Thursday, June 15, 2000 - 9:30 A.M.

Call to order:

Directors:

Gloria Molina, Chair
John Fasana, Vice Chair
Michael Antonovich
Jaime de la Vega
Don Knabe
Tony V. Harris, Ex Officio

31. REPORT of the Chief Financial Officer.

32. APPROVE negotiation and award of an **Excess Liability Insurance Program** for MTA liability exposures, other than at construction sites, at a cost not to exceed \$1.453 million for a 12-month period beginning August 1, 2000 through July 31, 2001.

33. CLOSED SESSION: Conference with Labor Negotiator - G.C. 54957.6

Agency Negotiator: Tom Webb
Employee Organization: UTU, ATU, TCU, AFSCME

Consideration of items not on the posted agenda, including: items to be presented and (if requested) referred to staff; items to be placed on the agenda for action at a future meeting of the Board; and/or items requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**COMMENTS FROM THE PUBLIC ON ITEMS OF PUBLIC INTEREST
WITHIN COMMITTEE'S SUBJECT MATTER JURISDICTION**

ADJOURNMENT