



AGENDA
FINANCE AND BUDGET COMMITTEE

Thursday, January 20, 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

32. RECEIVE oral report on the **Y2K Project**.

33. RECEIVE AND FILE **Unaudited Financial Report** for the first quarter ending September 30, 1999.

34. RECEIVE AND FILE **workers' compensation** status report for the second quarter of FY00.

35. RECEIVE AND FILE the first quarterly update of the LACMTA **Triennial Performance Audit** implementation plan.

36. ANTONOVICH MOTION - that MTA staff be directed to review the "**Real Time**" **internship program MOU** and return to the Board in 30 days with recommendations on how to continue funding for this worthwhile program.

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