



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