



Budget, Audit and Finance Committee Meeting

Thursday, July 5, 2012 10:30 a.m.

Austin City Hall, Boards and Commissions, Room 1101
301 Willie Nelson Blvd., 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 by Monday Rufus on results of the FY 2011 audit](#)
3. [Presentation, discussion and consider recommending to the Transportation Policy Board the FY 2013 Unified Planning Work Program](#)
4. [Presentation, discussion and consider recommending to the Transportation Policy Board requested Amendment 5 to the FY 2012 Unified Planning Work Program](#)
5. [Status report of the FY 2012 Operating Budget](#)
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