

Thursday, October 21, 2004 10:30 A.M.

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# Agenda

Los Angeles County  
Metropolitan Transportation Authority

## Finance and Budget Committee Meeting

One Gateway Plaza  
3rd Floor Boardroom

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Call to Order

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Directors

Michael Antonovich, Chair  
Pam O' Connor, Vice Chair  
Yvonne B. Burke  
Don Knabe  
Martin Ludlow  
Ron Wong, non-voting member

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Officers

Roger Snoble, Chief Executive Officer  
Michele Jackson, Board Secretary  
Karen Gorman, Ethics Officer  
William Waters, Inspector General  
County Counsel, General Counsel



Metropolitan Transportation Authority

13. RECEIVE report of the Chief Financial Officer.
  
14. RECEIVE monthly oral status update on the **Fiscal Year 2005 Budget.**
  
15. RECEIVE AND FILE FY04 **Year End Financial Performance report.**
  
16. RECEIVE AND FILE **FY05 Ten-Year Forecast.**

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 Committee or 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 Committee subsequent to the posting of the agenda.

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

ADJOURNMENT