



Austin-San Antonio Intermunicipal Commuter Rail District

**Committee Workshop**

**Program Management Oversight Committee  
Finance Committee**

**Board of Directors of the Austin-San Antonio  
Intermunicipal Commuter Rail District**

Friday, June 17, 2005  
9:00 a.m.

**San Marcos Activity Center**  
501 E. Hopkins  
San Marcos, Texas

**Agenda**

(Program Management Oversight and Finance Committees will meet together and may take separate action.)

1. Call to order
2. Opening comments
3. Consider recommendation of New Starts Project MOS for adoption by Board of Directors on July 8 and adopt recommendations to the Board
4. Discuss requirements of financial plan
5. Discuss and identify possible funding partners
6. Discuss securing letters of support from funding partners
7. Discuss financial assumptions
8. Other business
9. Adjourn

**NOTE:** There may be a quorum of the Board of Directors at the joint committee workshop, but no action by the Board is anticipated.