

LONE STAR RAIL DISTRICT

Finance Committee Meeting

Friday, August 24, 2012
1:00 p.m.

Austin-San Antonio Corridor Council/Lone Star Rail District Office
River House
304 N. CM Allen Parkway
San Marcos, Texas

Agenda

1. Call to Order
2. Opening Comments
3. Consider and Take Appropriate Action on FY 13 Reimbursement Agreement between Lone Star Rail District and Austin-San Antonio Corridor Council
4. Consider and Take Appropriate Action on Draft FY13 Budget
5. Consider and Take Appropriate Action on FY11 Audit
6. Consider and Take Appropriate Action on Risk Assessment and Monitoring Policy
7. Concluding Comments (No action taken)
8. Adjourn