



**Austin-San Antonio Intermunicipal Commuter Rail District
Finance Committee Meeting**

Thursday, August 28, 2008
9:00 a.m.

Austin-San Antonio Corridor Council/Rail District Office
304 CM Allen Parkway
San Marcos, Texas

Agenda

1. Call to order
2. Opening comments
3. Consider and take appropriate action on draft FY09 budget
4. Presentation on results of internal audit
5. Consider and take appropriate action on policy on annual dues for new members
6. Other business
7. Adjourn