

LONE STAR RAIL DISTRICT

Finance Committee Meeting

Wednesday, August 25, 2010
10:00 a.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 reimbursement agreement between Austin-San Antonio Corridor Council and Lone Star Rail District
4. Consider and take appropriate action on draft FY11 budget
5. Consider and take appropriate action on billings for legal services related to freight rail negotiations
6. Consider and take appropriate action on cost obligations for analyses of additional station locations
7. Consider staff report on joint audit of Austin-San Antonio Corridor Council and Lone Star Rail District
8. Concluding comments (no action taken)
9. Adjourn

<p>A quorum of the Board may be present. No action will be taken by the Board of Directors at this meeting.</p>
