



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

Monday, February 9, 2009
10:00 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 reimbursement agreement between Austin-San Antonio Corridor Council and Austin-San Antonio Rail District
4. Consider and take appropriate action on contracts for legal services
5. Consider and take appropriate action on amending FY09 budget
6. Other business
7. Adjourn