

BOARD MOTIONS

FY 2009 THIRD QUARTER REVIEW

- On April 20, 2009, the Board approved the *FY 2009 Third Quarter Review* including approval of Supplemental Appropriation Resolution AS 09107 and Amendment to the Fiscal Planning Resolution AS 09901 which includes the revenue, expenditure and transfer adjustments and grant awards and adjustments and associated reserve adjustments contained in the County and School's Third Quarter Review and Supplemental Appropriation Resolution AS 08149 which reflects final FY 2008 audit adjustments. The *FY 2009 Third Quarter Review* is adjusted to reflect an appropriation reallocation between Fund 124, County and Regional Transportation Projects and Fund 309, Metro Operations and Construction to enable the payment of the County's share of the Metro Matters program by June 9, 2009 in accordance with the County Executive's April 13, 2009 memorandum. The General Fund balance as a result of these actions is \$0.