

Agenda
Performance Oversight Committee

September 15, 2010

8:30 a.m.

Heinz 57 Center

Neal H. Holmes Board Room, Fifth Floor

Please note this agenda and its contents are subject to revision up to and including the time of the Committee meeting.

1. Approval of notes from the July 21, 2010, Performance Oversight Committee meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids
 - b. Authorization to Enter into Agreements to Provide Financial Advisory Services.
 - c. Authorization to Enter into an Agreement with a Pool of Firms to Provide Information Technology Consulting Services.
 - d. Authorization to Extend and Amend the Agreements for Professional Marketing Services.
 - e. Authorization to Enter into an Agreement with Clever Devices Ltd. for the Upgrade and Purchase of Software and Related Services.
3. Financial Statements
4. Cash Flow
5. Pension Plan Quarterly Update
6. North Shore Connector Project Update
7. Automated Fare Collection System Update
8. East Busway Pavement Reconstruction Project Update