

HACSA 4.b.

H A C S A M E M O R A N D U M

TO: HACSA Board of Commissioners

FROM: Larry Abel, Deputy Director
Chris Todis, Executive Director

AGENDA ITEM TITLE: ORDER/In the Matter of Adopting the 2006/2007
Budget and Making Appropriations

AGENDA DATE: September 27, 2006

I. MOTION

IT IS MOVED THAT THE ORDER BE APPROVED WHICH ADOPTS THE 2006/2007
AGENCY BUDGET AND MAKES APPROPRIATIONS.

II. ISSUE

It is necessary for the Board to adopt the Agency FY 2007 budget
prior to October 1, 2006.

III. DISCUSSION

A. Background

This Order approves the Agency's budget for the
fiscal year beginning October 1, 2006.

B. Analysis

Attached is the Executive Director's memorandum
transmitting the proposed HACSA budget for FY 2007
and the budget documents.

C. Alternatives/Options

The Board can either approve the proposed budget
Motion as recommended or make changes before
adopting the budget.

D. Recommendation

Approval of the proposed Motion is recommended.

E. Timing