

AGENDA

**APPROVAL OF MINUTES:** 11/29/07

**Department Presentations – proposed 2008 Operating Budget:**

- ***Parks, Recreation & Conservation Dept.***
- ***CBAC Oral Report***
- ***Transportation Department***
- ***Westchester County Airport***

**A177: Capital Budget Amendment:** Proposed Act amending the County 2007 Capital Budget by increasing the appropriations for Capital Project RP22A. [C231]

**C231: Bond Act:** Proposed Act authorizing the issuance of \$2,200,000 in bonds to finance Capital Project RP22A – Ride Acquisition. [A177]

**Joint with Public Safety & Security**

**A182: WCHCC Agreement:** Proposed Act authorizing the County of Westchester to enter into an agreement with WCHCC for comprehensive health care services to the inmates at the County's Department of Correction.

**Any other items that may come before the committee**

<p><b><u>REMINDER TO B&amp;A MEMBERS:</u></b> <i>Adds Day is Monday, Dec. 3<sup>rd</sup> – PLEASE SUBMIT ANY ADD REQUESTS TO BOB BOLAND BY THE END OF THE DAY!</i></p>
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**\*\*NEXT B&A MEETING, MONDAY DEC. 3<sup>RD</sup> AT 9:30AM\*\***