

TRANSPORT FOR LONDON

FINANCE COMMITTEE

TUESDAY 2 JUNE 2009 AT 9.30AM

BOARDROOM, 14TH FLOOR, WINDSOR HOUSE, LONDON



AGENDA

Item	Sponsor
1. Apologies for Absence and Declarations of Interest	-
2. Minutes of the Meeting held on 10 March 2009	-
3. Matters Arising and Actions List	-
4. TfL Operational and Financial Report – Fourth Quarter 2008/09	Steve Allen
5. TfL Investment Programme Report – Fourth Quarter 2008/09	Steve Allen
6. Project Monitoring - Project Approvals	Stephen Critchley
7. Any Other Business	-

Date of next meeting: Wednesday 15 July at 9.30am.