



## U. S. Chemical Safety and Hazard Investigation Board

2175 K Street, NW Suite 400 Washington, D.C. 20037-1809

Phone 202-261-7600 Fax 202-261-7650

www.chemsafety.gov

Gerald V. Poje, Ph.D.  
Board Member

Irv Rosenthal, Ph.D.  
Board Member

Andrea Kidd Taylor, Dr. P.H.  
Board Member

### Board Action Report

Notation No.: 114A

Voting Period: Urgent Notation Item - August 8, 2001 – August 15, 2001

Subject: Reallocation of FY2001 Funds

Whereas,

1. The Board approved Board Notation # 113A, Facilitator Services Contract, which authorized the Chief Operating Officer to execute a contract for facilitation of meetings for updating the Strategic Plan and delineation of Board and staff responsibilities and interactions;
2. The cost for a facilitator was not allocated in the FY2001 budget line items;
3. The Office of Financial Operations had budgeted for an agency financial audit that will now be provided by the FEMA OIG; and
4. The funding of \$40,000 can be reallocated from the Office of Financial Operations budget to the Chief Operating Officer budget to fund this project.

Therefore, pursuant to Board Order 003, section 1 – paragraph F, the Board hereby approves reallocating the funding in accordance with the following schedule:

	Amount
Office of Chief Operating Officer	\$40,000
Office of Financial Operations – Financial Audit	<u>(40,000)</u>
	0

Approval Date: August 8, 2001

	<u>Approve</u>	<u>Disapprove</u>	<u>Not Participating</u>	<u>Withhold</u>
Isadore Rosenthal	x			
Gerald Poje	x			
Andrea Taylor	x			