Memorandum

To: Board Members
From: Christopher Warner
Cc: Leadership Team

Subject: Board Action Report – Notation Item 776
Date: July 27, 2010

On July 20, 2010, the Board approved Notation Item 776, thereby amending the Fiscal Year 2010 Operating Budget in the manner and amounts indicated in the “Proposed Amendments” column of the tables in Attachment D to the item, including the following:

a. Transferring $185,724 from the “Personnel Compensation & Benefits” budget category to the unallocated portion of the budget in the Board Members budgetary unit;

b. Transferring $109,849 from miscellaneous budget categories from various budgetary units to the unallocated portion of the budget in the Board Members budgetary unit;

c. Transferring $111,690 from the “Transportation of Things” budget category within the budget of the Administration budgetary unit to the unallocated portion of the budget in the Board Member budgetary unit;

d. Re-allocating $154,570 from the unallocated portion of the budget in the Board Member budgetary unit, as amended by this notation item, to the “Travel” budget category within the respective budgets of the Investigations budgetary unit, in the amount of $113,007, and of the Congressional, Public, and Board Affairs budgetary unit, in the amount of $41,563;

e. Re-allocating $45,468 from the unallocated portion of the budget in the Board Member budgetary unit, as amended by this notation item, to the “Other Services” budget category within the budget of the Investigations budgetary unit, and authorizing the specific allocation of those funds to the contract for interview transcription services;

f. Allocating $11,000 currently available in the “Personnel Compensation & Benefits” budget category within the budget of the Investigations budgetary unit to the “Overtime” line item in the budget of the Investigations budgetary unit, thereby increasing the approved amount of that line item to $67,589;
g. Re-allocating $47,229 from the budget of the Board Member budgetary unit to the budget of the Congressional, Public, and Board Affairs budgetary unit to fund the Board Affairs Specialist position;

h. Adopting and incorporating the Chairman’s prior transfers totaling $48,110 from the “Unobligated” line item in the budget of the Board Member budgetary unit to the “Structural Engineering” line item in the Occupational Safety and Health budgetary unit ($41,110), the “Court Reporter Services” line item in the General Counsel budgetary unit ($6,000), and the “Travel” line item in the Congressional, Public, and Board Affairs budgetary unit ($1,000); and

i. Authorizing the Chairperson to make additional transfers between budgetary units of Fiscal Year 2010 funds that are otherwise unobligated up to a cumulative amount of $50,000 without further Board approval, provided this triggers no additional reprogramming issues.

Voting Summary – Notation Item 776

Disposition: APPROVED
Disposition date: July 20, 2010

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¹ This Member’s vote was submitted after the closing date of the voting period, so it cannot be included in the official disposition of this item. However, the Member’s voting record indicates an intent to approve the item as presented.