

**Florida High Speed Rail Authority
Board Meeting
November 10, 2004
10:00 a.m.**

**Hyatt Regency Hotel, Ballroom C, 4th Level
Orlando Airport**

Meeting Agenda

10:00 am

1. Chairman's remarks and introduction of new Board members.
2. Review and corrections/approval of June 29, 2004 meeting minutes.
3. Discussion of repeal of the HSR Constitutional Amendment.
4. Presentation by Global Rail Consortium (If Desired).
5. Presentation by Fluor Bombardier (If Desired).
6. Staff Director's report
 - (a) Status report on Authority's budget and expenditures
 - (b) Preparation of Authority's Annual Financial Audit
7. Discussion on the development of the Authority's annual report to the Governor and Legislature.
8. Discussion on future Board meetings.
9. Public comments (speaker cards must be submitted to Authority staff).
10. Adjourn.