

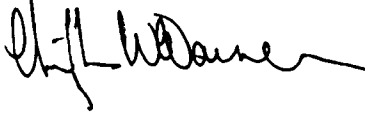


# U.S. Chemical Safety and Hazard Investigation Board

## Office of General Counsel

### Memorandum

To: Chairperson and Board Members

From: Christopher Warner 

Cc: Daniel Horowitz  
Bea Robinson

Subject: Board Action Report – Notation Item 463

Date: July 26, 2006

On July 21, 2006, the Board approved Notation Item 463, thereby approving the amendment of the Fiscal Year 2006 Operating Budget by shifting funding as shown in the attachments to the item, including the \$68,000 increase to the public affairs support contract, \$57,000 increase for additional BP investigation support, \$80,000 for financial audits, \$55,000 increase for physical security upgrades, \$35,000 for temporary services, \$15,000 for supplies for outreach activities, and \$8,000 increase for the office lease. In addition, the Board authorized the procurement of financial audit services in an amount not-to-exceed \$80,000. Finally, the Board voted to increase the maximum value of the existing agreement with the Federal Protective Service to \$62,500 to obtain physical security upgrades.

### Voting Summary – Notation Item 463

**Disposition: APPROVED**

**Disposition date: July 21, 2006**

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
<b>Chairperson Merritt</b>	X					7/20/2006
<b>Member Bresland</b>	X					7/21/2006
<b>Member Visscher</b>	X					7/21/2006