



U.S. Chemical Safety and Hazard Investigation Board

Office of General Counsel

Memorandum

To: Chairperson and Board Members

From: Ray Porfiri *rp*

Cc: Leadership Team

Subject: Board Action Report – Notation Item 491

Date: October 10, 2006

On September 14, 2006, the Board approved Notation Item 491, thereby taking the following actions:

1. Approving the use of funding provided by all continuing resolutions for Fiscal Year (FY) 2007 that are enacted into law;
2. Authorizing the Chairperson or her designee to allocate the funds provided by continuing resolution(s) among the various budgetary units of the CSB consistent with the language of the continuing resolution(s) and the FY 2006 Operating Budget until the CSB's FY 2007 operating budget is approved by the Board; and
3. Approving the execution of and allocation of funding for the following interagency agreements and related expenditures, subject to adjustment of those allocations when the FY 2007 operating budget is finalized: (a) NTSB Notification Services (\$81,000), (b) BPD Accounting, Travel, and Procurement Services (\$300,500), and (c) NBC Personnel and Payroll Services (\$58,000).

(Voting Summary on Reverse)

Voting Summary – Notation Item 491

Disposition: APPROVED

Disposition date: September 14, 2006

	Approve	Disapprove	Calendar	Withhold	Not Participating	Date
C. Merritt	X					9/13/2006
J. Bresland	X					9/14/2006
G. Visscher	X					9/14/2006