

The Chairman indicated that he would entertain a motion in this form with the blank figure filled in. Mr. Ortique moved that the Corporation ask the Congress for \$96.1 million. His motion was seconded by Mr. Montejano. A detailed discussion ensued regarding the precise figure the Board felt would be appropriate to request of the Congress. Finally, in the nature of a substitute motion, Senator Cook proposed to replace the words "the amount of \$96.1 million" with the words "an amount not to exceed \$96.6 million", and his substitute motion was acceptable to Messrs. Ortique and Montejano, the original mover and seconder of the motion. Mr. Smith called the question. A voice vote was had and the motion as amended was unanimously agreed to by the Board. The Chairman indicated that he desired a show of hands on this motion, and the show of hands indicated once again that the Board was unanimous in its desire to submit to the Congress a request for appropriations for "an amount not to exceed \$96.6 million".

Mr. Smith read and moved the following resolution, which was duly seconded by Senator Cook:

RESOLVED, that the Chairman shall appoint a Committee on Appropriations and Audit composed of three members of the Board. The Committee shall assist the Chairman in the preparation and transmission of appropriations requests for Fiscal Year 1976, provide information concerning such

requests to Congress and the Executive Branch, and report to the Board on the status of appropriation bills or other legislative proposals which may affect the Corporation. The Committee shall also recommend to the Board appropriate procedures and mechanisms for internal and external audit of expenditures. The Committee shall terminate when these functions are concluded, but no later than the end of the 94th Congress.

There was no discussion. A voice vote was had and the Board of Directors unanimously agreed to the resolution.

Senator Cook read and moved the following resolution, which was duly seconded by Mr. Smith:

RESOLVED, that the Chairman or his designee is hereby authorized to:

- a. make or cause to be made whatever arrangements are necessary or desirable with the Director of the Community Services Administration or his designee and any other federal agency or instrumentality in connection with the obtaining of necessary financial assistance, services and facilities to assist the Corporation in its organization and the initial undertaking of its responsibilities;
- b. make or cause to be made whatever arrangements are necessary or appropriate with the General Services Administration or any other federal agency or instrumentality in connection with the retaining, in accordance with applicable federal law, of temporary outside counsel and a temporary professional and non-professional staff to serve until permanent outside counsel and staff are appointed; and