

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

2nd Floor Board Room of El Paso City Hall
300 N. Campbell, El Paso, Texas 79901
Monday, February 10, 2014
2:30 PM

FINANCE COMMITTEE MINUTES

The Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) Board met at the above place and date. The meeting was called to order at 2:31 p.m. David Marcus, Committee Chair, was present and presiding. The following Committee Members were present:

David Marcus
Susan Melendez

The following Committee Member was absent:
James Volk

AGENDA

1. Call to Order.
The meeting was called to order at 2:31 p.m.
2. Approval of the CRRMA Finance Committee meeting minutes of August 20, 2013.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve the minutes from the August 20, 2013 meeting.

AYES: Mr. Marcus and Ms. Melendez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Volk

2. Presentation, discussion and action on the draft Fiscal Year 2013 Audited Financial Report.

Ms. Janet Pacheco-Morton from the certified public accounting firm of Clifton, Larson Allen, the outside auditor for the CRRMA, conducted the exit conference for the FY13 audit report. Ms. Pacheco Morton noted that her firm was providing an “unmodified opinion” this year – the best opinion available. The opinion is equivalent to the “unqualified opinion” provided last year.

After discussion, a motion was made by Mr. Marcus, seconded by Ms. Melendez and unanimously carried to forward the draft Fiscal Year 2013 Audited Financial Report to the full CRRMA Board with a recommendation to accept.

AYES: Mr. Marcus and Ms. Melendez
NAYS: None
ABSTAIN: None
ABSENT: Mr. Volk

Motion made to adjourn at 2:55 p.m. by Ms. Melendez, seconded by Mr. Marcus and unanimously carried.

PLEASE NOTE: AUDIO OR VIDEO RECORDINGS OF THE MEETING AND ATTACHMENTS ARE ON FILE WITH THE ORIGINAL AGENDA/MINUTES AT THE CAMINO REAL REGIONAL MOBILITY AUTHORITY OFFICE.

Approved as to Content:

Susan A. Melendez, Board Secretary