

# **CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

300 N. Campbell, 2<sup>nd</sup> Floor Board Room  
El Paso, Texas 79901

## **FINANCE COMMITTEE MINUTES**

**August 30, 2016**

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 11:02a.m. Les Parker, Committee Chair, was present and presiding. The following Committee members were also present:

David C. Nemir  
Yolanda Giner

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### **AGENDA**

**1. Call to Order.**

The meeting was called to order at 11:02 a.m.

**2. Approval of the CRRMA Finance Committee meeting minutes of April 11, 2016.**

Motion made by Ms. Giner, seconded by Mr. Nemir and unanimously carried to approve the minutes from the April 11, 2016 meeting.

AYES: Mr. Parker, Mr. Nemir and Ms. Giner

NAYS: None

**3. Presentation, discussion and action on the proposed Fiscal Year 2017 CRRMA Budget.**

A presentation on the proposed fiscal year 2017 budget was provided by Raymond Telles, CRRMA Executive Director. After discussion with the Committee, a motion was made by Ms. Giner, seconded by Mr. Nemir and unanimously carried to recommend to the full board that the Fiscal Year 2017 CRRMA Budget, as presented, be approved.

AYES: Mr. Parker, Mr. Nemir and Ms. Giner

NAYS: None

**4. Discussion and action on the following items to be presented to the CRRMA Board for approval, as they relate to Fiscal Year 2017 financial activities:**

(a) Investment Policy;

(b) Engagement Letter with Peña, Briones, McDaniel & Co. for accounting services;  
and

(c) Engagement Letter with Gibson Ruddock Patterson, LLC for outside audit services.

Mr. Telles provided information on these items, noting that they will be presented at the CRRMA Board meeting of August 31, 2017. After discussion with the Committee, no action was taken.

Motion made to adjourn at 11:39 a.m. by Mr. Nemir, seconded by Ms. Giner 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:

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Joe R. Fernandez, Board Secretary