

**CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD**

2 Civic Center Plaza, 9<sup>th</sup> Floor  
El Paso, Texas 79901-1060

CITY CLERK DEPT.  
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**NOTICE OF FINANCE COMMITTEE MEETING**  
**February 21, 2013**

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on Thursday, February 21, 2013 at 9:00 am in the Small Conference Room, 10<sup>th</sup> Floor of El Paso City Hall.

**AGENDA**

1. Call to Order.
2. Approval of the CRRMA Finance Committee meeting minutes of February 12, 2013.
3. Presentation, discussion and action on the draft Fiscal Year 2012 Audited Financial Report.
4. The Finance Committee of the Camino Real Regional Mobility Authority Board may retire into Executive Session pursuant to the Texas Government Code, Sections 551.071 - 551.088 to discuss any of the following: (The items listed below are matters of the sort routinely discussed in Executive Session, but the Committee may move to Executive Session to discuss any of the items on this agenda, consistent with the terms of the Open Meetings Act, as amended.)

Section 551.071 CONSULTATION WITH ATTORNEY  
 Section 551.072 DELIBERATION REGARDING REAL PROPERTY  
 Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS  
 Section 551.074 PERSONNEL MATTERS  
 Section 551.076 DELIBERATION REGARDING SECURITY DEVICES

Notes: This is a meeting of a committee of the CRRMA. The Committee ordinarily consists of 3 or 4 CRRMA members for purposes of establishing a quorum and the voting membership on the Committee. However, any other member of the CRRMA may, on an ad hoc basis, join the meeting and participate in the discussions.

Sign language interpreters will be provided for this meeting upon receipt of a prior request. Requests must be made to the CRRMA a minimum of twenty-four (24) hours prior to the date and time of the meeting.

Copies of this Notice/Agenda may also be provided in Braille, large print, or audiotape upon request. Any such request must be made to the CRRMA a minimum of forty-eight (48) hours prior to the date and time of the meeting.

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