

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF FINANCE COMMITTEE MEETING June 24, 2020

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on June 24, 2020 at 9:00 am.

NOTICE TO MEMBERS OF THE PUBLIC:

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this meeting will be held by video and telephone conference in order to advance the public health goal of limiting face-to-face meetings to slow the spread of COVID-19. Some staff and Board Members may be present in the CRRMA offices while others may attend via video or telephone conference. In order to maintain safe social distancing, members of the public will not be permitted to attend in person. Instead, you may view and listen to the meeting through the video conference information below or you may listen to the meeting using the telephone conference information below.

Video Conference*:

- Video Webinar Link: CRRMA Finance Meeting - Video Link

Telephone Conference*:

- Call In Number: (915) 213-4096
- Call In Access Code: 802 845 880#

*NOTE: please use either the video or telephone options, but not both simultaneously, in order to reduce the possibility of feedback or other audio issues during the meeting.

AGENDA

1. Call to Order.
2. Approval of the CRRMA Finance Committee meeting minutes of February 6, 2020.
3. Presentation, discussion and action on the following performance reports for the 3rd Quarter of Fiscal Year 2020:
 - a. Investment Report;
 - b. General Financial Statement; and
 - c. El Paso Bike Share (SunCycle) Report.
4. Discussion and action on an engagement letter from Peña Briones McDaniel, & Co. for the provision of additional accounting work.
5. 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

