

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

801 Texas Avenue
El Paso, Texas 79901

NOTICE OF FINANCE COMMITTEE MEETING

August 4, 2021

A meeting of the Finance Committee of the Camino Real Regional Mobility Authority (CRRMA) will be held on August 4, 2021 at 9:00 am.

NOTICE TO MEMBERS OF THE PUBLIC:

Pursuant to the suspension of certain open meetings laws by Governor Greg Abbott, this CRRMA Finance Committee 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:** **897 054 669#**

***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, Member Roll Call, and Public Comments.**
- 2. Approval of the CRRMA Finance Committee meeting minutes of July 6, 2021.**
- 3. Discussion and action on two engagement letters from Peña Briones McDaniel, & Co. for the provision of certified public accountant services.**
- 4. Discussion and action on an engagement letter from Gibson Ruddock Patterson, LLC for the fiscal year 2021 annual audit.**
- 5. Discussion and action on an update to the CRRMA's Investment Policy, Investment Officer, and authorized training for such Investment Officer.**

6. Presentation, discussion, and action on the Fiscal Year 2022 Operating Budget.
7. 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.

POSTED THIS 30th DAY OF JULY 2021 AT 3:02 PM

POSTED BY: Rsk