

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD

300 N. Campbell, 2nd Floor
El Paso, Texas 79901

FINANCE COMMITTEE MINUTES

August 12, 2014

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 9:00 a.m. Les Parker, Committee Chair, was present and presiding. The following Committee members were present:

James Volk
Susan Melendez

AGENDA

1. Call to Order.
The meeting was called to order at 9:00 a.m.
2. Approval of the CRRMA Finance Committee meeting minutes of February 10, 2014.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to approve the minutes from the February 10, 2014 meeting.

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

3. Presentation, discussion and action on the proposed Fiscal Year 2015 CRRMA Budget.

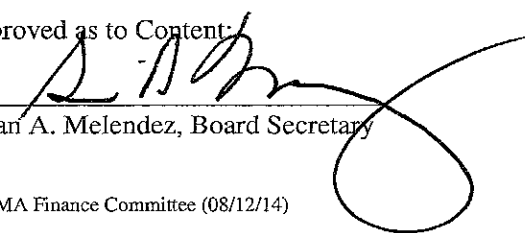
Presentation was made by Raymond Telles, Executive Director of the CRRMA. After discussion with the Board, a motion was made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to submit the CRRMA budget for approval to the CRRMA Board.

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

Motion made to adjourn at 9:37 a.m. by Mr. Volk, seconded by Ms. Melendez 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