

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
300 N. Campbell, 2nd Floor, El Paso, Texas 79901
Tuesday, August 20, 2013
2:00 PM

FINANCE COMMITTEE MINUTES

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 2:07 a.m. David Marcus, Committee Chair, was present and presiding. The following committee members were present:

David Marcus
Susan Melendez
James Volk

AGENDA

1. Call to Order.

The meeting was called to order at 2:07 a.m.

2. Approval of the CRRMA Finance Committee meeting minutes of February 21, 2013.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve the minutes from the February 21, 2013 meeting.

AYES: Mr. Marcus and Mr. Volk

NAYS: None

ABSTAIN: None

ABSENT: Ms. Melendez

2. Presentation, discussion and action on the Fiscal Year 2014 CRRMA Budget.

Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to accept the Fiscal Year 2014 CRRMA Budget.

AYES: Mr. Marcus, Ms. Melendez and Mr. Volk

NAYS: None

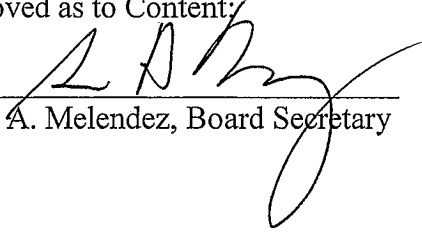
ABSTAIN: None

ABSENT: None

Motion made to adjourn at 2:45 p.m. by Mr. Volk, seconded by Mr. Marcus 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