

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
2 Civic Center Plaza, El Paso, Texas 79901
Thursday, February 21, 2013
9:00 AM

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 9:00 a.m. David Marcus, Committee Chair, was present and presiding. The following committee members were present:

David Marcus

James Volk

Not Present: 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 12, 2013.

Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve the minutes from the February 12, 2013 meeting.

AYES: Mr. Marcus and Mr. Volk

NAYS: None

ABSTAIN: None

ABSENT: Ms. Melendez

3. Presentation, discussion and action on the draft Fiscal Year 2012 Audited Financial Report.

Raymond Telles, Executive Director, provided a brief summary and update on this item, noting that the full CRRMA Board had forwarded the audit to the Finance Committee for final approval and acceptance. Melissa Guevara with Peña Briones & Co. was present as outside consultant to the CRRMA. Janet Pacheco-Morton of the Clifton Larson Allen audit firm presented the audit report via telephone, received comments from and provided discussion to the Committee on the report.

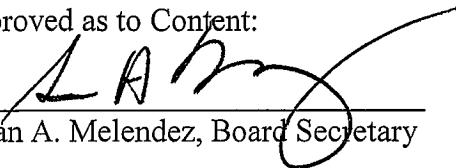
Motion made by Mr. Volk, seconded by Mr. Marcus and unanimously carried to approve and accept the Fiscal Year 2012 Audited Financial Report.

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

Motion made to adjourn at 9:06 a.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