

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
Tuesday, February 12, 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 2:08 p.m. David Marcus, Committee Chair, was present and presiding. The following committee members were present:

Susan Melendez
James Volk

AGENDA

1. Call to Order.
The meeting was called to order at 2:08 p.m.
2. Approval of the CRRMA Finance Committee meeting minutes of March 13, 2012.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to approve the minutes from the March 13, 2012 meeting.

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

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

Raymond Telles, Executive Director, noted that there were two outstanding items that require resolution before the final audit report could be accepted. Janet Pacheco Morton of the Clifton Larson Allen audit firm presented the information available to date and received comments and discussion from the Committee.

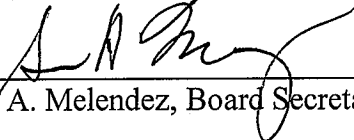
Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to recommend that the CRRMA Board receive the report from the auditor at its regularly scheduled meeting of February 13, 2013 with the information then available and either refer the final report to the Finance Committee for final acceptance or call a Special CRRMA Board meeting for final acceptance.

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

Motion made to adjourn at 2:35 p.m. by Ms. Melendez, seconded by Mr. Volk 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