

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
Tuesday, August 9, 2011
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 2:01 p.m. David Marcus, Committee Chair, was present and presiding. The following Committee members were present:

Susan Melendez
Jim Volk

AGENDA

1. Call to Order.

The meeting was called to order at 2:01 p.m.

2. Approval of the CRRMA Finance Committee meeting minutes of April 12, 2011.

Motion made by Mr. Volk, seconded by Ms. Melendez and unanimously carried to approve the minutes from the April 12, 2011 meeting.

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

3. Presentation, discussion and action on the proposed Fiscal Year 2012 CRRMA Budget.

Raymond Telles, CRRMA Executive Director, provided background on this item, noting several items that required revision from the draft provided to the Committee.

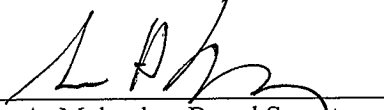
Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to recommend approval of the Fiscal Year 2012 Budget, as amended, to the full CRRMA Board for adoption.

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

Motion made to adjourn at 2:37 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