

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
Tuesday, March 1, 2011
1:30 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 1:39 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 1:39 p.m.

2. Approval of the CRRMA Finance Committee meeting minutes of August 23, 2010.

Motion made by Ms. Melendez, seconded by Mr. Marcus and unanimously carried to approve the minutes from the August 23, 2010 meeting.

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

3. Presentation, discussion and action on the draft Fiscal Year 2010 Audited Financial Report.

Rene Peña of the Peña Briones McDaniel & Co. audit firm was present to discuss the unqualified audit report for the CRRMA's fiscal year 2010. A presentation was made by Mr. Peña with discussion by the Committee.


Motion made by Ms. Melendez, seconded by Mr. Volk and unanimously carried to forward the CRRMA Fiscal Year 2010 Audited Financial Report to the CRRMA Board for adoption.

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

Motion made to adjourn at 2:38 p.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