

CAMINO REAL REGIONAL MOBILITY AUTHORITY
FINANCE COMMITTEE MEETING

Small Conference Room, 10th Floor of El Paso City Hall
Monday, August 23, 2010
3:00 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 3:02 p.m. David Marcus, Committee Chair, was present and presiding. The following committee members were present:

Susan Melendez
Ralph Adame

AGENDA

1. Call to Order.

The meeting was called to order at 3:02 p.m.

2. Approval of the CRRMA Finance Committee meeting minutes of February 18, 2010.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to approve the minutes from the February 18, 2010 meeting.

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

3. Presentation, discussion and action on the Executive Director's Annual Performance Evaluation.

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to move into Executive Session at 3:05 p.m. for consultation with Mr. Norman Gordon, the CRRMA's attorney, on this item. The CRRMA Finance Committee retired into Executive Session.

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

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to reconvene the Finance Committee meeting at 3:18 p.m. The CRRMA Finance Committee reconvened to discuss this item.

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

Motion made by Mr. Adame, seconded by Ms. Melendez and unanimously carried to recommend to the CRRMA Board that the Executive Director receive a seven percent (7%) increase in compensation, per the Executive Director's employment agreement.

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

4. Presentation, discussion and action on the proposed Fiscal Year 2011 CRRMA Budget.

The Committee discussed the proposed FY11 CRRMA budget and provided various recommended changes.

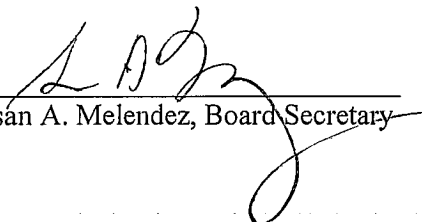
Motion made by Ms. Melendez, seconded by Mr. Adame and unanimously carried to recommend to the CRRMA Board that the Fiscal Year 2011 CRRMA Budget, as revised, be adopted.

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

Motion made to adjourn by Mr. Adame, 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