

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD
(CRRMA)

Small Conference Room, 10th Floor of El Paso City Hall

Tuesday, October 27, 2009

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 2:05 p.m. David Marcus, Committee Chair, was present and presiding. The following committee members were present:

Tanny Berg

Also present from the CRRMA Board:

Harold Hahn

AGENDA

1. Call to Order.

The meeting was called to order at 2:05 p.m.

2. Approval of the CRRMA Finance Committee meeting minutes of July 29, 2009.

Motion made by Mr. Berg, seconded by Mr. Marcus and unanimously carried to approve the minutes from the July 29, 2009 meeting.

AYES: Mr. Marcus and Mr. Berg

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Adame

3. Discussion and action regarding the CRRMA fiscal year 2010 proposed budget.

Motion made by Mr. Berg, seconded by Mr. Marcus and unanimously carried to forward the 2010 proposed budget to the full CRRMA Board, as revised by the Finance Committee.

AYES: Mr. Marcus and Mr. Berg

NAYS: none

ABSTAIN: none

NOT PRESENT: Mr. Adame

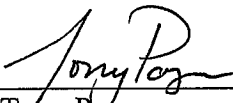
4. Presentation, discussion and action regarding CRRMA finance reports to the Board.

The Committee reviewed and discussed the draft monthly finance reports presented for discussion. The Committee discussed proposed revisions to the format and the Committee Chair agreed to work with CRRMA staff on the format of the reports. The Committee also noted its desire that these reports be provided on a quarterly, not monthly basis. No action was taken on this item.

Motion made to adjourn at 2:53 p.m. by Mr. Berg, 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:



Dr. Tony Payan
Alternate Board Secretary