

CAMINO REAL REGIONAL MOBILITY AUTHORITY BOARD  
(CRRMA)  
Small Conference Room, 10th Floor of El Paso City Hall  
Tuesday, August 7, 2007  
2:00 PM

FINANCE COMMITTEE MINUTES

The Camino Real Regional Mobility Authority (CRRMA) Board, Finance Committee met at the above place and date. The meeting was called to order at 2:03 p.m. John Broaddus, Chair, was present and presiding. The following committee members were present:

David Marcus  
Tanny Berg  
Ann Herkenhoff

The following CRRMA Board members were also present:

Ralph Adame  
Tony Payan

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**AGENDA**

**1. Call to Order.**

The Finance Committee was called to order at 2:03 pm.

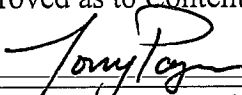
**2. Discussion and action regarding the respective roles and responsibilities of a bond underwriter and the CRRMA in relation to the State Spur 601 Project (Inner Loop).**

Discussion was held among the committee members and various audience members. No action was taken.

Motion made to adjourn at 3:02 p.m. by Mr. Broaddus, seconded by Ms. Herkenhoff 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, Board Secretary