

FINANCE COMMITTEE
Wednesday January 20, 2010
3:00 PM
City Council Chambers

MEMBERS PRESENT:

Ms. Kathy Tapia, Co-Chairperson

MEMBERS ABSENT:

Mayor Tony E. Marquez, Jr. Chairman
Mr. Matt Martinez, Member
Mr. Gilbert Vallejos, Member

Mr. Ernesto Salazar, Member
Councilman Morris Madrid, Member

OTHERS PRESENT:

AGENDA ITEM #1 - CALL MEETING TO ORDER:

Quorum not established meeting not called to order.

AGENDA ITEM #2 - ROLL CALL

AGENDA ITEM #3 - APPROVAL OF THE AGENDA

AGENDA ITEM #4 – APPROVAL OF MINUTES- December 16, 2009

AGENDA ITEM #5 – APPROVAL OF RESOLUTION 09-106

AGENDA ITEM #6 – APPROVAL OF RESOLUTION 10-04

AGENDA ITEM #7 – CERTIFICATES OF DEPOSIT

AGENDA ITEM #8 – REVIEW OF FINANCIAL REPORTS

AGENDA ITEM #9 - ADJOURN

Mayor Tony E. Marquez, Jr. Chairman

Date

Felicia Mondragon, Recorder

Date