

FINANCE COMMITTEE
Wednesday February 4, 2009
6:30 am
Recreation Center Conference Room

MEMBERS PRESENT:

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

Ms. Kathy Tapia, Co-Chairperson

MEMBERS ABSENT:

Councilman Morris Madrid, Member
Mr. Matt Martinez, Member

Ms. Della Valero, Member

OTHERS PRESENT:

Mr. Abran Romero, Finance Director

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- January 7, 2009

AGENDA ITEM #5 – FINANNCE GMBA TRAINING

AGENDA ITEM #6 – RECOMMEND HIRE FOR FINANCE

AGENDA ITEM #7 – RECOMMEND QUOTE CITY OF LAS VEGAS PHONE SYSTEM

AGENDA ITEM #8 – UPDATE ON FY08 AUDIT

AGENDA ITEM #9 – REVIEW OF MONTHLY FINANCIAL REPORTS


AGENDA ITEM #10 -ADJOURN

Mayor Tony E. Marquez, Jr. Chairman

Date



Felicia Mondragon, Recorder



Date