

FINANCE COMMITTEE
Wednesday July 24, 2009
3:00 p.m.
City of Las Vegas Council Chambers

MEMBERS PRESENT:

Ms. Kathy Tapia, Co-Chairperson
Councilman Morris Madrid, Member

Mr. Gilbert Vallejos, Member

MEMBERS ABSENT:

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

Ms. Della Valero, Member

OTHERS PRESENT:

Mr. Abran Romero, Finance Director

Ms. Tana Vega, Deputy Finance Director-
Recorder

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 – REVIEW AND APPROVE THE FY10 DFA APPROVED PRELIMINARY BUDGET INCLUDING RESOLUTION

AGENDA ITEM #5 – REVIEW AND APPROVED THE CASH BALANCES ENDING JUNE 30, 2009

AGENDA ITEM #6 – REVIEW AND APPROVED THE YEAR-END BUDGET ADJUSTMENT REQUEST AND RESOLUTION

AGENDA ITEM #7 -ADJOURN

Mayor Tony E. Marquez, Jr. Chairman

Date

Felicia Mondragon, Transcriber

Date