

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

**MEMBERS PRESENT:**

Ms. Kathy Tapia, Co-Chairperson  
Mr. Matt Martinez, Member

Mr. Gilbert Vallejos, Member

**MEMBERS ABSENT:**

Mayor Tony E. Marquez, Jr. Chairman  
Councilman Morris Madrid, 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 – DISCUSSION: IDENTIFY FY2008 AUDIT ISSUES**

**AGENDA ITEM #5 – DISCUSSION: IDENTIFY ITEMS TO COMPLETE FY 2008 AUDIT**

**AGENDA ITEM #6 – DISCUSSION: LETTER FROM ATKINSON**

**AGENDA ITEM #7 – CONSULTANT JOE SALAZAR WORK IN PROGRESS-Cash, Accounts Payable**

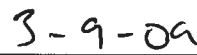
**AGENDA ITEM #8 – REVIEW OF MONTHLY FINANCIAL REPORTS**

**AGENDA ITEM #9 -ADJOURN**

\_\_\_\_\_  
Mayor Tony E. Marquez, Jr. Chairman

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Felicia Mondragon, Recorder

  
\_\_\_\_\_  
Date