



**ADMINISTRATIVE/FINANCE COMMITTEE MEETING**

**PVWMA Conference Room**

**Tuesday, May 10, 2011, 12:30 p.m.**

**MINUTES**

Meeting called to Order at 1:05 p.m.

1. Committee members: Rosemarie Imazio (Chair), Dwight Lynn (absent), Salvador Vasquez  
Staff: Mary Bannister, General Manager (absent), Mark Harvey, Administrative Services Manager,  
Nancy Trevino, Financial Analyst  
Public: none
2. Director Comments: No comments.
3. Public Comments: No comments.
4. Approval of Minutes: The committee approved the April 12, 2011 meeting minutes by consensus.
5. Review and Accept Financial Reports for April, 2011: The committee reviewed the financial reports,  
and approved by consensus.
6. Discuss future agenda items and next meeting date: Next meeting to be held on Tuesday, June 14,  
2011 at 12:30.
7. Adjourned at: 1:40 p.m.