



The mission of the North Central Regional Transit District is to provide safe, secure and effective public transportation within North Central New Mexico in order to enhance the quality of life of our citizens by providing mobility options and spur economic development throughout the region.

Daniel R. Barrone
Chair
Town of Taos

Dennis Tim Salazar
Vice Chair
City of Española

Vacant
Secretary/Treasurer

Anthony J. Mortillaro
Executive Director
NCRTD

**Governmental
Board of Directors**

Village of Chama
Town of Edgewood
City of Española
County of Los Alamos
Nambé Pueblo
Ohkay Owingeh
Pueblo of Pojoaque
Village of Questa
County of Rio Arriba
Pueblo de San Ildefonso
Santa Clara Pueblo
City of Santa Fe
County of Santa Fe
County of Taos
Town of Taos
Village of Taos Ski Valley
Pueblo of Tesuque

**NORTH CENTRAL REGIONAL TRANSIT DISTRICT
FINANCE SUBCOMMITTEE**

**Friday, November 19, 2021
9:00 A.M. - 11:00 A.M.**

Telephonically via Zoom Meetings

CALL TO ORDER

ROLL CALL

ITEMS FOR DISCUSSION/RECOMMENDATION

A. Audit Exit Conference – Closed Session

Sponsor: Anthony J. Mortillaro, Executive Director, Tim Mildren, Finance Director

Pursuant to NMSA 1978, Section 14-2-1 (B) (9), NMSA 1978, Section 12-6-5, and NMAC 2.2.2.10 (J) (3) The NCRTD is scheduling the audit exit conference during a closed session in compliance with the Audit Act and the Inspection of Public Records Act, in order to avoid disclosing audit information that is not yet public record, in a public meeting.

Reconvene in Open Session: Possible action item(s) from closed session.

B. Review of NCRTD Investment Policy, Financial – 06

Sponsor: Anthony J. Mortillaro, Executive Director, Tim Mildren, Finance Director

C. Review and Approval of Minutes from October 29, 2021

Attachment: Draft Minutes

MATTERS FROM THE SUBCOMMITTEE

ADJOURN

NEXT FINANCE SUBCOMMITTEE MEETING: Friday, January 21, 2022

If you are an individual with a disability in need of a reader, amplifier, qualified Sign Language interpreter or any other form of auxiliary aid or service to attend or participate in the hearing of the meeting, please contact the NCRTD Executive Assistant at (505) 629-4702 at least one week prior to the meeting, or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats.