

AGENDA WITH ACTIONS

YOUTH ACTIVITIES FUND COMMITTEE MEETING

THURSDAY, SEPTEMBER 4, 2014 AT 5:15 P.M.

**AT THE CITY OF DOUGLAS COUNCIL CHAMBERS
425 10th Street, Douglas, AZ 85607**

1. Call to Order 5:16 p.m.

2. Roll Call

	PRESENT	ABSENT
Xenia Gonzalez	X	
Jesus Duarte	X	
Kristina Arvizu	X	
Michael Molina Jr.	X	
Jennifer Cormier		X
Jerry Curfman		X
Robert Rodriguez		X

City Staff Present: Juan P. Flores, City Attorney

Guests Present: Ken Nelson and Carlos LaMadrid, DYFC

3. Approval of Minutes of the Meeting – June 24, 2014

MOTION PASSED 4-0

4. Financial Report

FINANCIAL REPORT GIVEN BY XENIA GONZALEZ, YAF SECRETARY/TREASURER

5. Changes/Additions to Agenda

NONE

6. Payment Request

- a. Douglas Youth Football & Cheer (DYFC) – 2014 Season
40 vouchers @ \$50/each = \$2,000

MOTION PASSED 4-0

7. Discussion/Decision – Filing Annual Report with AZ Corporation Commission

MOTION PASSED 4-0

8. Next Meeting

TO BE DETERMINED

9. Adjournment 5:27 p.m.